



Minutes of the Casitas Municipal Water District
Board Meeting Held
July 10, 2019

A meeting of the Board of Directors was held July 10, 2019 at the Casitas Municipal Water District located at 1055 Ventura Ave. in Oak View, California.

1. Call to Order

President Kaiser called the meeting to order at 3:00 p.m.

2. Roll Call

Directors Word, Spandrio, Brennan, Baggerly and Kaiser were present. Also present were Clerk of the Board, Rebekah Vieira, and Attorney John Mathews. General Manager, Michael Flood was absent. There were four staff members and four members of the public in attendance.

3. Pledge of Allegiance

President Kaiser led the Pledge of Allegiance

4. Agenda Confirmation - Consider and approve, by majority vote, minor revisions to Board items and/or attachments and any item added to, or removed/continued from, the Agenda.

None

5. Public comments – presentations on District related items that are not appearing on the agenda – three minute limit.

Will Levinson spoke regarding a water tank on the parcel that is sitting on a mapped earthquake fault. Mr. Levinson has contacted the General Manager and President Pete Kaiser in email and has not received a response. He asked for an insurance certificate and has been in contact with Great American and expressed his concern of keeping tank on a mapped earthquake fault and asked to have this matter brought to the board on the agenda. It is jeopardizing thousands of people and their livelihoods. It has been close to 60 days and tank site stays in active service. There were two earthquakes in Southern California with substantial movement. Mr. Levinson stated he has contacted the Whitehouse and provided all of his documentation. It is their liability. Mr. Levinson again requested the matter to be placed on the board agenda.

Ranjit Servadrakasam asked for a program for fixed income to have a reduced payment similar to what is offered by other utilities. He also asked a question about water resources and rates and was directed to the web site by President Kaiser.

Bob Daddi spoke about the lack of parking, the State Water Project EIR for Ventura being discussed on the 15th and suggested that the District needs to explain that you don't have a public utility mandated low income type of rates and can't provide that due to Prop 218 issues.

6. Consent Agenda ADOPTED

- a. Approve and Adopt Minutes from the June 26, 2019 meeting.
- b. Approve renewal of Workers' Compensation Insurance Program with CSAC-EIA in the amount of \$141,354.00 for Fiscal Year 2019/2020.

The consent agenda was offered by Director Word, seconded by Director Brennan and adopted by the following roll call vote:

AYES:	Directors:	Word, Spandrio, Brennan, Baggerly, Kaiser
NOES:	Directors:	None
ABSENT:	Directors:	None

7. Action Items:

- a. Review, Approve and Accept District Accounts Payable Report for the Period of 6/13/19 – 6/26/19. APPROVED

On the motion of Director Brennan, seconded by Director Baggerly, the Accounts Payable Report was approved by the following roll call vote:

AYES:	Directors:	Word, Spandrio, Brennan, Baggerly, Kaiser
NOES:	Directors:	None
ABSENT:	Directors:	None

- b. Approve and Authorize General Manager to sign Task Order for Environmental Consulting Services to Rincon Consultants in the not to exceed amount of \$76,427 for Sunset Place Pipeline Replacement, and Ventura Street Pipeline Replacement.

On the motion of Director Baggerly, seconded by Director Brennan, the above recommendation was approved by the following roll call vote:

AYES: Directors: Word, Spandrio, Brennan, Baggerly,
Kaiser
NOES: Directors: None
ABSENT: Directors: None

- c. Approve an Amendment to Agreement for Professional Environmental Services to Rincon Consultants in the not to exceed amount of \$35,007 for Ventura-Santa Barbara Counties Intertie Initial Study – Mitigate Negative Declaration. APPROVED

On the motion of Director Brennan, seconded by Director Baggerly, the above recommendation was approved by the following roll call vote:

AYES: Directors: Word, Spandrio, Brennan, Baggerly,
Kaiser
NOES: Directors: None
ABSENT: Directors: None

8. Receive and File Information Items:

- a. Lake Casitas Recreation Area Report for May, 2019.
- b. Monthly Engineering Status Report.
- c. Recreation Committee Minutes.
- d. Finance Committee Minutes.
- e. Reimbursement Disclosure Report for Fiscal Year 2018/2019.
- f. CFD 2013-1 Report.
- g. Investment Report.

On the motion of Director Baggerly, seconded by Director Brennan the Information items were approved for filing by the following roll call vote:

AYES: Directors: Word, Spandrio, Brennan, Baggerly,
Kaiser
NOES: Directors: None
ABSENT: Directors: None

9. General Manager comments. Brief announcements and report on District activities.

Clerk of the Board Vieira introduced Diana Impeartrice as new Human Resources Manager. The Board welcomed her to the District.

10. Board of Director Reports on Meetings Attended.

Director Brennan reported on attending the board training with Directors Word and Spandrio also in attendance.

11. Board of Director Comments per Government Code Section 54954.2, subdivision (a).

Director Brennan spoke regarding earlier comments on senior discounts and wondered that even with Prop 218 if there might be some flexibility. Director Baggerly added that because of the phone call and talking to staff about it I was made aware of SB 998 that was approved September 28, 2018 and has an effective date of February 1, 2020. There is a lot in this bill that will affect us financially. We need to start educating this board and staff regarding what we need to do. President Kaiser suggested getting a primer from legal. Mr. Mathews stated he would do that.

Upon the recommendation of Mr. Mathews the board decided not to go into closed session.

12. Closed Session Not Held

- a. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (Government Code §54956.9(a)
Santa Barbara Channelkeeper v. State Water Resources Control Board, City of San Buenaventura; and City of San Buenaventura v. Abbott et al., Los Angeles County Superior Court, Complex Civil Division, Case No. CPF-14-513875.
- b. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION (Government Code §54956.9(b)
Number of potential cases: 1

13. Adjournment.

President Kaiser adjourned the meeting at 3:24 p.m.