

CALLEGUAS MUNICIPAL WATER DISTRICT
2100 Olsen Road, Thousand Oaks, California 91360
www.calleguas.com

BOARD OF DIRECTORS MEETING

August 15, 2018, 5:00 p.m.

AGENDA

Written communications from the public must be received by 8:30 am on the Thursday preceding a regular Board meeting in order to be included on the agenda and considered by the Board at that meeting. Government Code Section 54954.2 prohibits the Board from taking action on items not posted on the agenda except as provided in Subsection 54954.2(b).

A. CALL TO ORDER, PLEDGE OF ALLEGIANCE, AND ROLL CALL

BOARD OF DIRECTORS

Thomas Slosson, President
Andres Santamaria, Vice President
Scott H. Quady, Treasurer
Andy Waters, Secretary
Steve Blois, Director

B. MINUTES

Action: It is recommended that the Board approve the July 18, 2018 meeting minutes.

C. WRITTEN COMMUNICATION

D. ORAL COMMUNICATION

Members of the public may address the Board on items within the jurisdiction of the Board that do not appear on the agenda. Please limit remarks to three minutes.

E. GENERAL MANAGER

1. July 2018 Monthly Status Report

2. Amendment to Memorandum of Understanding to Participate in the Watersheds Coalition of Ventura County's Integrated Regional Water Management Planning Efforts

Action: It is recommended the Board authorize the General Manager to execute the MOU amendment.

F. FINANCE AND HUMAN RESOURCES

1. July 2018 Water Use and Sales, June 2018 Power Generation, and July 2018 Investment Summary Reports
2. Disbursements for the District's monthly activities for July 2018
Action: It is recommended that the Board approve the outstanding bills for payment.

G. OPERATIONS AND MAINTENANCE

1. Update on Lake Bard monitoring for quagga mussels

H. RESOURCES AND PUBLIC AFFAIRS

I. ENGINEERING AND CONSTRUCTION

1. Engineering & Construction Committee Report

J. STRATEGIC PLANNING

K. DISTRICT COUNSEL

L. BOARD OF DIRECTORS

1. Oral report on meetings attended by Board members
2. Discussion regarding upcoming meetings to be attended by Board members
3. Metropolitan update
4. Appointment of a voting representative and alternate for Ventura County Special Districts Association
Action: It is recommended that the Board appoint Board members to serve as Calleguas' voting representative and alternate on VCSDA.

M. CLOSED SESSION

1. Closed Session conference with legal counsel regarding existing litigation pursuant to Government Code Section 54956.9(d) (1): Jensen, et al v. Calleguas Municipal Water District, et al, VCSC Case No. 56-2016-00490570-CU-EI-VTA

N. OTHER BUSINESS

O. FUTURE AGENDA ITEMS

P. ADJOURNMENT to September 5, 2018 at 5:00 p.m.

Pursuant to Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132), and applicable federal rules and regulations, requests for disability-related modification or accommodation, including auxiliary aids or services, in order to attend or participate in a meeting, should be made to the Secretary to the Board in advance of the meeting to ensure the availability of the requested service or accommodation. Notices, agendas, and public documents related to the Board meetings can be made available in appropriate alternative format upon request.