

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

BOARD OF DIRECTORS MEETING
September 5, 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 June 6, 2018; July 18, 2018; August 15, 2018; and August 31, 2018 minutes.

C. WRITTEN COMMUNICATION

1. Coalition letter to the California State Senate President Pro Tempore, Toni Atkins, Requesting to Reschedule the Joint Legislative Budget Committee Hearing on the State Water Project Contract Extension
2. Coalition letter to Members of the California Legislature Opposing the Proposed Statewide "Opt-out" Water Mandate, Senate Bill 845 (Monning)
3. Coalition letter to Mona Pasquil Rogers, Appointments Secretary, Office of Governor Edmund G. Brown, Recommending Appointment of James F. Stahl to the Los Angeles Regional Water Quality Control Board

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. Feasibility Study to Develop the Simi Valley Basin as a Potable Water Resource
2. August 2018 Monthly Status Report

F. FINANCE AND HUMAN RESOURCES

1. Review of District's Reserve Policy

G. OPERATIONS AND MAINTENANCE

H. RESOURCES AND PUBLIC AFFAIRS

I. ENGINEERING AND CONSTRUCTION

1. Discussion regarding Resolution No. 1952, award of the contract for the Las Posas Basin Deep Groundwater Monitoring Project, Deep Wells No. 2 and No. 3, Project No. 527-2, located at 10968 Broadway Road, APN 503-0-050-275 near 9325 Wailing Siren Ranch Drive, and 6811 Grimes Canyon Road, in unincorporated Ventura County, California
Action: It is recommended that the Board adopt Resolution No. 1952.
2. Discussion regarding approval of a capital project budget allocation in the amount of \$1,200,000 for the Turnout PC Upgrades (Project No. 558)
Action: It is recommended that the Board approve the capital project budget allocation.
3. Discussion regarding approval of professional services by Northern Digital, Inc. to perform procurement, programming, installation, testing, and related services for the Turnout PC Upgrades (Project No. 558), for an amount not-to-exceed \$629,136
Action: It is recommended that the Board approve the professional services.
4. Discussion regarding approval of professional services by AllConnected, Inc. to perform procurement and related services for the Turnout PC Upgrades (Project No. 558), for an amount not-to-exceed \$247,591
Action: It is recommended that the Board approve the professional services.
5. Discussion regarding Easement Deed for Calleguas-Crestview Interconnection, Project No. 552 (Crestview Mutual Water Company), located just west of the intersection of Camino Tierra Santa and Via Zamora, Camarillo
Action: It is recommended that the Board authorize the President of the Board and the General Manager to sign the certificate of acceptance for the Easement Deed for Parcel CMWD 1322.

J. STRATEGIC PLANNING

K. 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. Discussion regarding Resolution No. 1950, nominating a Calleguas Board Member to Fill the term of 1/1/2019 to 1/1/2023 for the Regular or Alternate Special District Member of the Ventura Local Agency Formation Commission (LAFCo)
Action: It is recommended that the Board decide whether to nominate a Board member to serve on LAFCo and if it decides to do so, then adopt Resolution No. 1950.

L. CLOSED SESSION

1. Closed Session conference with legal counsel regarding existing litigation pursuant to Government Code Section 54956.9(d)(1) – United States, et. al. v. J-M Manufacturing Co., et al., Case No. CV 06-55-GW

M. DISTRICT COUNSEL

1. Discussion regarding Resolution No. 1951, Establishing a Reserve Fund for Repair or Replacement of PVC Pipe Manufactured by J-M Manufacturing Company, Inc.
Action: It is recommended that the Board adopt Resolution No. 1951.

N. OTHER BUSINESS

O. FUTURE AGENDA ITEMS

P. ADJOURNMENT to September 19, 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.