

CALLEGUAS MUNICIPAL WATER DISTRICT
BOARD OF DIRECTORS MEETING
December 5, 2018

MINUTES

The regular meeting of the Board of Directors of Calleguas Municipal Water District was held at the District Office, 2100 Olsen Road, Thousand Oaks, California, on December 5, 2018.

The meeting was called to order by Thomas L. Slosson, President of the Board, at 5:00 p.m.

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

Directors Present: Thomas L. Slosson, President
Andres Santamaria, Vice President
Scott Quady, Treasurer
Andy Waters, Secretary
Steve Blois, Director

Staff Present: Susan Mulligan, General Manager
Eric Bergh, Manager of Resources
Tony Goff, Manager of Operations and Maintenance
Henry Graumlich, Manager of Strategic Planning
Kristine McCaffrey, Manager of Engineering
Sue Taylor, Accounting Supervisor
Kara Wade, Clerk of the Board

Legal Counsel Present: Robert Cohen, Cohen & Burge, LLP, District Counsel

B. MINUTES

On a motion by Director Blois, seconded by Director Quady, the Board of Directors voted 3-0-2 to approve the November 14, 2018 minutes.

AYES: Directors Blois, Quady, Santamaria

NOES: None

ABSTAIN: Directors Waters, Slosson

C. WRITTEN COMMUNICATION

None

D. ORAL COMMUNICATION

One speaker presented information to the Board about a claim submitted to the Association of California Water Agencies Joint Powers Insurance Authority and another provided information about the Cadiz Project in the Mojave Desert.

E. GENERAL MANAGER

1. November 2018 Monthly Status Report

The Board asked questions and the General Manager and department managers answered them. No action was taken.

F. FINANCE AND HUMAN RESOURCES

1. October 2018 Financial Statements

The Board asked questions and the Accounting Supervisor answered them. No action was taken.

2. Third Quarter 2018 Consultant Report

The Accounting Supervisor presented the report. No action was taken.

G. OPERATIONS AND MAINTENANCE

None

H. RESOURCES AND PUBLIC AFFAIRS

1. Discussion regarding Resolution No. 1958, Calleguas Municipal Water District Annexation – Ocean View Schools (Calleguas Annexation No. 101)

RESOLUTION OF THE BOARD OF DIRECTORS
OF CALLEGUAS MUNICIPAL WATER DISTRICT
APPROVING THE CONCURRENT ANNEXATION OF
TERRITORY WITHIN THE CITY OF OXNARD TO
THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA
AND TO THE CALLEGUAS MUNICIPAL WATER DISTRICT
Calleguas Municipal Water District Annexation – Ocean View Schools
(Calleguas Annexation No. 101)

The Manager of Resources said that this resolution grants final approval of Calleguas Annexation No. 101, located south of Etting Road on the east side of Olds Road in Oxnard. This annexation totals 5 acres, not including public right of way. Presently, the

land is developed with a preschool and turf playground areas for Ocean View Jr. High School and Mar Vista Elementary School. The schools have been served water by the City of Oxnard since construction in the 1970s and expanded into the subject property several years ago despite the fact that it lies outside the incorporated area of the City of Oxnard and the Calleguas service area boundary.

The Ventura Local Agency Formation Commission (LAFCo) approved the annexation with Resolution 18-07 on July 18, 2018. Metropolitan approved it with Resolution No. 9233 on April 10, 2018. On November 13, the City of Oxnard delivered payment for the Calleguas and Metropolitan annexation fees of \$14,760 and \$28,355 respectively.

On a motion by Director Blois, seconded by Director Santamaria, the Board of Directors voted 5-0 to approve Resolution No. 1958. Resolution No. 1958 is attached and made part of these minutes.

AYES: Directors Blois, Waters, Quady, Santamaria, Slosson

NOES: None

2. Discussion regarding Resolution No. 1959 expressing appreciation to Leah J. Haynes (UC Master Gardeners of Ventura County)

RESOLUTION OF THE BOARD OF DIRECTORS
OF CALLEGUAS MUNICIPAL WATER DISTRICT
EXPRESSING APPRECIATION TO LEAH J. HAYNES
FOR HER EFFORTS TO PROMOTE WATER USE EFFICIENCY

The Manager of Resources said that Calleguas enjoys a long-standing partnership with the University of California (UC) Master Gardener Program of Ventura County. Leah J. Haynes, through her position as Master Gardener Coordinator, often led and helped shape many of the District's landscape education programs. During her time with the UC Master Gardeners, Ms. Haynes was actively involved in coordinating the development of the California True Colors Garden and Learning Center at the Goebel Center, numerous native plant sales held at the District, and ongoing drip irrigation workshops at both the District and Oxnard Historic Farm Park.

Ms. Haynes has advised Calleguas staff that she will retire in January 2019. Her enthusiasm and support for water use efficiency programs will be sorely missed. Subject to Board approval, the resolution will be presented to Ms. Haynes at her retirement party on Tuesday, January 22 at the Camarillo Ranch House.

On a motion by Director Quady, seconded by Director Waters, the Board of Directors voted 5-0 to approve Resolution No. 1959. Resolution No. 1959 is attached and made part of these minutes.

AYES: Directors Blois, Waters, Quady, Santamaria, Slosson

NOES: None

3. Imported Water Supply Conditions Report

The Manager of Resources provided an update on water supplies. No action was taken.

I. ENGINEERING AND CONSTRUCTION

1. Discussion regarding Conejo Valley Feeder Repair

The Manager of Operations & Maintenance and the Manager of Engineering provided a brief presentation about a leak discovered on the Conejo Valley Feeder in Sunset Hills Golf Course on November 25 and work underway to make repairs. No action was taken.

2. Discussion regarding the Water Supply Alternatives Study

The Manager of Engineering provided an update on the Water Supply Alternatives Study, presenting the results of Phase 2.1, which includes the following projects:

- Crestview Well No. 8 and Agreement to Produce Water in an Outage
- Delivery of Purified Water from Simi Valley Water Quality Control Plant to Lake Bard
- Direct Connection to Casitas System
- Enhancements to Ventura's System to Increase Interconnection Flows to Calleguas
- Additional Water Use Efficiency Measures (Residential High Efficiency Toilets, High Efficiency Clothes Washers, Audits of High Water Users)

No action was taken

J. STRATEGIC PLANNING

None

K. DISTRICT COUNSEL

None

L. BOARD OF DIRECTORS

1. Oral report on meetings attended by Board members

Board members provided oral reports on meetings attended at the expense of the District, pursuant to Government Code Section 53232.3(d). All expenses would be filed at the end of the month, accompanied by receipts.

2. Discussion regarding upcoming meetings to be attended by Board members

The Board discussed meetings they planned to attend.

3. Metropolitan update

Director Blois said that there were no meetings and nothing to report.

4. Oath of office for Division 4 Director Andres Santamaria and Division 5 Director Steve Blois

The Clerk of the Board administered the oath of office to Division 4 Director Andres Santamaria and Division 5 Director Steve Blois.

5. Ten Year Service Pin for Director Scott Quady

The Board President gave a 10 year service pin to Director Quady. The General Manager spoke about how he has made Calleguas better and Director Quady spoke about what motivated him to serve on the Board.

M. CLOSED SESSION

None

N. OTHER BUSINESS

None

O. FUTURE AGENDA ITEMS

None

P. ADJOURNMENT

Director Slosson declared the meeting adjourned at 7:10 p.m.

Respectfully submitted,



Andy Waters, Board Secretary