

CALLEGUAS MUNICIPAL WATER DISTRICT
BOARD OF DIRECTORS MEETING
April 17, 2019

MINUTES

The meeting of the Board of Directors of Calleguas Municipal Water District was held at the District Office, 2100 Olsen Road, Thousand Oaks, California, on April 17, 2019.

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

Director Absent: Steve Blois, Director

Staff Present: Eric Bergh, Interim General Manager/Manager of Resources
Tony Goff, Manager of Operations and Maintenance
Henry Graumlich, Manager of Strategic Planning
Kristine McCaffrey, Manager of Engineering
Dan Smith, Manager of Finance and Human Resources
Kara Wade, Clerk of the Board

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

B. MINUTES

On a motion by Director Quady, seconded by Director Santamaria, the Board of Directors voted 4-0 to approve the April 3, 2019 minutes.

AYES: Directors Waters, Quady, Santamaria, Slosson

NOES: None

ABSENT: Director Blois

C. WRITTEN COMMUNICATION

1. Letter dated April 2, 2019 Oppose – AB 1194 (Frazier): Sacramento-San Joaquin Delta: Delta Stewardship Council

The Interim General Manager said that, through this letter, Calleguas has expressed opposition for a measure that seeks to increase the membership of the Delta

Stewardship Council to thirteen members, with a majority representing in-Delta interests. The proposal would undo a long-standing statewide approach to Delta policy by inappropriately emphasizing one region's interest above others.

D. ORAL COMMUNICATION

None

E. GENERAL MANAGER

1. Discussion regarding General Manager recruitment process

The Interim General Manager presented a revised job description for consideration by the Board and provided an overview of the proposed recruitment process and schedule.

On a motion by Director Quady, seconded by Director Santamaria, the Board of Directors voted 4-0 to approve the job description for the General Manager position.

AYES: Directors Waters, Quady, Santamaria, Slosson

NOES: None

ABSENT: Director Blois

F. FINANCE AND HUMAN RESOURCES

1. March 2019 Water Use and Sales, February 2019 Power Generation, and March 2019 Investment Summary Reports

The Manager of Finance and Human Resources presented the subject reports. No action was taken.

2. Disbursements for the District's monthly activities for March 2019

Director Quady presented the disbursement report. The Board asked questions which the managers answered.

On a motion by Director Quady, seconded by Director Waters, the Board of Directors voted 4-0 to approve the outstanding bills for payment.

AYES: Directors Waters, Quady, Santamaria, Slosson

NOES: None

ABSENT: Director Blois

3. Quarterly Investment Report for the period ending March 31, 2019

The Manager of Finance and Human Resources provided an overview of the report to the Board. No action was taken.

G. OPERATIONS AND MAINTENANCE

None

H. RESOURCES AND PUBLIC AFFAIRS

1. Water Supply Update

The Manager of Resources gave a brief update on water supply conditions. No action was taken.

I. ENGINEERING AND CONSTRUCTION

1. Change Order Report for Q1 2019

The Manager of Engineering said that Change Order summaries were provided for the following projects:

- Wellfield Emergency Generators (Project No. 494)
- Grandsen Pump Station, Phase 2 (Project No. 500)
- Las Posas Basin Deep Groundwater Monitoring Project, Deep Wells No. 2 and No. 3 (Project No. 527-2)
- Dam, Dike 1, and Springville Reservoir Erosion Repair and Drainage Improvements (Project No. 565)

Crestview Interconnection (Project No. 552) did not have any change orders during the reporting period. No action was taken.

2. Discussion regarding Calleguas-LVMWD Interconnection

The Manager of Engineering provided a comprehensive update on the Calleguas-LVMWD Interconnection. No action was taken.

3. Discussion regarding Phase 1 of the Study of Seismic Impacts to the Santa Susana Tunnel (SSISST)

The Manager of Engineering provided a comprehensive update on the SSISST. No action was taken.

J. STRATEGIC PLANNING

None

K. DISTRICT COUNSEL

None

L. BOARD OF DIRECTORS

1. Oral reports 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

The Manager of Strategic Planning provided an overview of topics discussed at recent Metropolitan committee and Board meetings, including various efforts underway to maximize water storage following the wet winter.

M. CLOSED SESSION

None

N. OTHER BUSINESS

The Interim General Manager noted that the Resources Program Administrator will travel to Sacramento on April 23 to attend a Senate Judiciary Committee hearing and provide public comments in opposition to Senate Bill 332 (Hertzberg) that would adversely impact operation of the Salinity Management Pipeline.

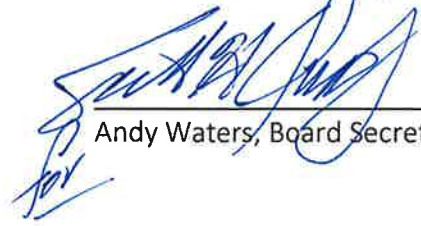
O. FUTURE AGENDA ITEMS

None

P. ADJOURNMENT

Director Slosson declared the meeting adjourned at 6:36 p.m.

Respectfully submitted,



Andy Waters, Board Secretary

