

CALLEGUAS MUNICIPAL WATER DISTRICT
SPECIAL BOARD OF DIRECTORS MEETING
October 16, 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 October 16, 2019.

The meeting was called to order by Thomas L. Slosson, President of the Board, at 4:03 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

Directors Absent: Andy Waters, Secretary
Steve Blois, Director

Staff Present: Anthony Goff, General Manager
Dan Drugan, Manager of Resources
Rob Peters, 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
Eric Garner, Best Best & Krieger LLP, Special Counsel (Closed Session Only)
Jeffrey Dunn, Best Best & Krieger LLP, Special Counsel (Closed Session Only)

M. CLOSED SESSION (Time certain item – 4:00 p.m.)

1. Pursuant to Government Code Section 54956.9(d)(1) Conference with Legal Counsel – Existing Litigation, Las Posas Valley Water Rights Coalition, et al v Fox Canyon Groundwater Management Agency, et. al., Santa Barbara Superior Court Case No. VENCIO0509700

At 4:04 p.m., Director Slosson adjourned to Closed Session to discuss item M-1 as stated on the agenda.

CLOSED SESSION CONTINUING

At 4:54 p.m., Director Slosson convened the meeting to a recess.

At 5:19 p.m., Director Slosson reconvened to Open Session.

Regarding M-1, Director Slosson stated that the Board received an update from Special Counsel, Best Best & Krieger LLP and General Counsel, Cohen & Burge LLP. Direction was given to Special Counsel and no action was taken.

B. MINUTES

On a motion by Director Quady, seconded by Director Santamaria, the Board of Directors voted 3-0 to approve the October 2, 2019 minutes.

AYES: Directors Quady, Santamaria, Slosson

NOES: None

ABSENT: Directors Blois, Waters

C. WRITTEN COMMUNICATION

None

D. ORAL COMMUNICATION

None

E. GENERAL MANAGER

None

F. FINANCE AND HUMAN RESOURCES

1. September 2019 Water Use and Sales, August 2019 Power Generation, and September 2019 Investment Summary Reports

The Accounting Supervisor presented the subject reports. No action was taken.

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

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

On a motion by Director Quady, seconded by Director Santamaria, the Board of Directors voted 3-0 to approve the outstanding bills for payment.

AYES: Directors Quady, Santamaria, Slosson

NOES: None

ABSENT: Directors Blois, Waters

3. Investment Report for quarter ending September 30, 2019

The Accounting Supervisor provided an overview of the report to the Board. No action was taken.

4. August 2019 Financial Statements

The Accounting Supervisor presented the financial statements. No action was taken.

G. OPERATIONS AND MAINTENANCE

The Manager of Operations and Maintenance said that the California Occupational Safety & Health Administration has conducted several visits to the District's wellfield to verify that the District's chlorine facilities are in compliance with all requirements.

H. RESOURCES AND PUBLIC AFFAIRS

None

I. ENGINEERING AND CONSTRUCTION

1. Discussion regarding the Water Supply Alternatives Study

The Manager of Engineering provided an update on the Water Supply Alternatives Study, presenting the results of the following projects from Phase 2.2:

- Camarillo Recycled Water Storage
- New Springville Area Well and Agreement to Deliver Water During an Outage
- Cover Lake Bard
- Provide VCWWD1 Water from Fairview Well

The fact sheets for these projects were provided in the Board packet.

The Manager of Engineering also presented the results of an analysis performed to determine the minimum potential achievable demand during a 6-month outage. No action was taken.

2. Change Order Report for Q3 2019

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

- Wellfield Emergency Generators (Project No. 494)
- Las Posas Basin Deep Groundwater Monitoring Project, Deep Wells No. 2 and No. 3 (Project No. 527-2)
- Crestview Interconnection (Project No. 552)

No action was taken.

3. Discussion regarding Temporary Right of Entry Agreement with Pacific Hydrotech Corporation for the Thousand Oaks Reservoir property

The Manager of Engineering said that, as part of the Settlement Agreement and Mutual Release between the Jensens, Pacific Hydrotech Corporation (PHC), and the District, PHC is required to remediate the Jensen property immediately north of the Thousand Oaks Reservoir property by implementing grading improvements per a Remedial Slope Repair Plan. The improvements on the Remedial Slope Repair Plan include construction of a subdrain connection to an existing concrete drainage swale on the Thousand Oaks Reservoir property. PHC has obtained the necessary grading permit and received approval of the Remedial Slope Repair Plan from the City of Thousand Oaks and will be ready to begin construction soon.

In order for PHC to enter and perform work on Calleguas' property, it is necessary for PHC and Calleguas to execute a Temporary Right of Entry Agreement that outlines the purpose of the entry, identifies requirements for PHC to indemnify the District and to provide insurance during the construction period, and specifies when the Temporary Right of Entry will terminate. The Temporary Right of Entry Agreement was reviewed by Walt Wendelstein of Cohen & Burge and was included in the packet.

On a motion by Director Quady, seconded by Director Santamaria, the Board of Directors voted 3-0 to authorize the General Manager to sign the Temporary Right of Entry Agreement.

AYES: Directors Quady, Santamaria, Slosson

NOES: None

ABSENT: Directors Blois, Waters

J. STRATEGIC PLANNING

None

K. DISTRICT COUNSEL

District Counsel informed the Board that Calleguas would be dismissed from a lawsuit filed by the California Water Impact Network against the City of San Buenaventura ("City") and other public entities including Calleguas. The lawsuit alleges that the City failed to adequately comply with CEQA attendant to its approval of the State Water Interconnection Project. Calleguas and the other public entities will be dismissed because they are not necessary parties to the action, and the action will continue to proceed against the City.

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

In the absence of Director Blois, the Manager of Strategic Planning provided an overview of topics discussed at recent Metropolitan committee and Board meetings. The topics included a legislative proposal for contaminants of emerging concern, potential fixed rate alternatives for funding Metropolitan's demand management programs, and the upcoming Metropolitan Board retreat.

N. OTHER BUSINESS

None

O. FUTURE AGENDA ITEMS

None

P. ADJOURNMENT

Director Slosson declared the meeting adjourned at 6:29 p.m.

Respectfully submitted,



Andy Waters, Board Secretary