

CALLEGUAS MUNICIPAL WATER DISTRICT  
SPECIAL BOARD OF DIRECTORS MEETING  
February 5, 2020

**MINUTES**

The special meeting of the Board of Directors of Calleguas Municipal Water District was held at the District Office, 2100 Olsen Road, Thousand Oaks, California, on February 5, 2020.

The meeting was called to order by Thomas L. Slosson, President of the Board, at 4:00 p.m.

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

Directors Present: Thomas L. Slosson, President  
Andres Santamaria, Vice President  
Andy Waters, Secretary (Arrived at 5:00 p.m.)  
Scott Quady, Treasurer  
Steve Blois, Director

Staff Present: Anthony Goff, General Manager  
Jennifer Lancaster, Principal Resource Specialist  
Rob Peters, 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  
Bryan Bondy, Contract Groundwater Manager (Closed Session Only)

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. VENC100509700.

At 4:03 p.m., Director Slosson adjourned to Closed Session to discuss item M-1 as stated on the agenda.

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**CLOSED SESSION CONTINUING**

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At 5:05 p.m., Director Slosson convened the meeting to a recess.

At 5:30 p.m., Director Slosson reconvened to Open Session.

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

**B. MINUTES**

On a motion by Director Blois, seconded by Director Quady, the Board of Directors voted 4-0-1 to approve the January 8, 2020 and January 15, 2020 minutes.

AYES: Directors Blois, Quady, Santamaria, Slosson

NOES: None

ABSTAIN: Director Waters

**C. WRITTEN COMMUNICATION**

**1. Regional Response to Draft Water Resilience Portfolio**

The Manager of Strategic Planning presented an update on a regional response to the State's draft Water Resilience Portfolio. The opportunity for a Ventura County regional response was presented to the District's purveyors at their January 27, 2020 meeting. Coordination on a draft letter with other Ventura County water-related interests was ongoing at the time of the Board meeting. The Board packet included a draft letter and a question and answer fact sheet provided to the purveyors.

On a motion by Director Blois, seconded by Director Waters, the Board of Directors voted 5-0 to authorize the Board President to sign a joint letter supporting a regional approach to implementing the State's Water Resilience Portfolio.

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

NOES: None

**D. ORAL COMMUNICATION**

None

**E. GENERAL MANAGER**

**1. January 2020 Monthly Status Report**

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

**F. FINANCE AND HUMAN RESOURCES**

**1. December 2019 Financial Statements**

The Manager of Finance and Human Resources presented the financial statements. No action was taken.

**2. Quarterly Capital Projects Report for the period ending December 31, 2019**

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

**3. Fourth Quarter 2019 Consultant Report**

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

**G. OPERATIONS AND MAINTENANCE**

None

**H. RESOURCES AND PUBLIC AFFAIRS**

None

**I. ENGINEERING AND CONSTRUCTION**

**1. Wellfield Water Treatment Plant Update**

The Manager of Engineering provided an update on the purveyor's input regarding the Wellfield Water Treatment Plant and discussed the future of the project. 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 provided a report on Metropolitan Water District issues, including changes to the administrative code, the formation of an Integrated Regional Water Management Plan (IRP) committee, the schedule for this year's biennial budget and rate setting, and the reconsideration of its rate structure following the IRP update.

**N. OTHER BUSINESS**

None

**O. FUTURE AGENDA ITEMS**

None

**P. ADJOURNMENT**

Director Slosson declared the meeting adjourned at 6:24 p.m.

Respectfully submitted,

  
Andy Waters, Board Secretary