

CALLEGUAS MUNICIPAL WATER DISTRICT
BOARD OF DIRECTORS MEETING
February 19, 2020

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 February 19, 2020.

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: 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
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

None

C. WRITTEN COMMUNICATION

1. Regional Response to Draft Water Resilience Portfolio

The Manager of Strategic Planning said that, with the Board's authorization, the District joined with eight other neighboring water interests to send a joint regional comment letter on the State's draft Water Resilience Portfolio. The letter includes support from the Association of Water Agencies of Ventura County; the cities of Camarillo, Simi Valley, and Thousand Oaks; the Farm Bureau of Ventura County; the Santa Clarita Valley Water Agency; the United Water Conservation District; and Ventura Water. The letter supports the draft portfolio's goal of water resilience through continued exploration of regional integration of resource management

approaches. The letter is also part of an ongoing effort to implement the District's strategic plan objective of supporting partnerships and collaborative approaches to water resource management. No action was taken.

D. ORAL COMMUNICATION

None

E. GENERAL MANAGER

The General Manager gave an update on the United Water Conservation District's 2020 Water Sustainability Summit.

F. FINANCE AND HUMAN RESOURCES

1. January 2020 Water Use and Sales, December 2019 Power Generation, and January 2020 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 January 2020

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 4-0-1 to approve the outstanding bills for payment.

AYES: Directors Waters, Quady, Santamaria, Slosson

NOES: None

ABSTAIN: Director Blois

G. OPERATIONS AND MAINTENANCE

None

H. RESOURCES AND PUBLIC AFFAIRS

1. Water Supply Update

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

I. ENGINEERING AND CONSTRUCTION

1. Engineering & Construction Committee Report

Committee Chair Blois summarized the discussion from the Engineering & Construction Committee meeting held on February 13, 2020. He said that they toured Lake Sherwood Pump Station, Lindero Pump Station, and Lindero Pump Station No. 2 (Toe of Dam or TOD) and discussed the 5 Year Capital Improvement Program. No action was taken.

2. Discussion regarding Amendment No. 4 - Agreement Regarding the Pilot Reclaimed Water System Project for the Purchase and Sale of Reclaimed Water Among Calleguas Municipal Water District, the City of Simi Valley, and Ventura County Waterworks District No. 8

The General Manager described an agreement between the City of Simi Valley and Calleguas for the purchase and sale of recycled water, dated November 21, 1994 and subsequent amendments, dated June 18, 2001, February 2, 2015, and April 16, 2016. The original agreement terminated in November 2019 although operation has continued by both parties under the terms of the existing agreement. This amendment extends the term of the agreement two additional years to allow recycled water to continue to be delivered while the future of the system is determined.

Walt Wendelstein of Cohen & Burge LLP has reviewed the amendment. Simi Valley has already approved the amendment.

On a motion by Director Santamaria, seconded by Director Quady, the Board of Directors voted 5-0 to authorize the General Manager to sign the amendment.

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

NOES: None

3. 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:

- Increase Size of Lake Bard
 - Dredge Lake Bard
 - Partially Drain then Deepen Lake Bard
 - Remove Peninsula at Lake Bard
 - Expand Lake Bard through Modification of Southern Shoreline
- Utilize Groundwater from Lake Sherwood Area
- New Newbury Park Wells
- New Newbury Park Wells with Treatment
- Expansion of Camrosa Non-Potable Water System
- Onsite Stormwater Capture and Use
- Recirculating Hot Water Heaters

No action was taken.

J. STRATEGIC PLANNING

K. DISTRICT COUNSEL

None

L. BOARD OF DIRECTORS

1. Discussion of a notice to set date, time, and place of public hearing to consider amending Calleguas Ordinance No. 15, Setting Directors' Compensation

The General Manager said that Section 2.1.1 (b) of the Calleguas Administrative Code states: "Annually, the Board will review the compensation paid to Directors and may make changes to the established compensation rate by amending Ordinance No. 15 and setting a new compensation rate in accordance with applicable law." The last adjustment of Director compensation occurred on March 6, 2019, when Ordinance No. 15 was amended to increase the compensation to \$225.00 per meeting.

After a brief discussion by the Board, no action was taken.

2. 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.

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

The Board discussed meetings they planned to attend.

4. Metropolitan update

Director Blois provided an update on his meetings at Metropolitan Water District concerning Metropolitan's budget and rate setting, his continued advocacy for an equitable treated water rate, seismic resiliency of Metropolitan's facilities, subsidence issues on the State Water Project aqueduct, and the adoption of Metropolitan's federal and state legislative guidelines.

M. CLOSED SESSION

None

N. OTHER BUSINESS

None

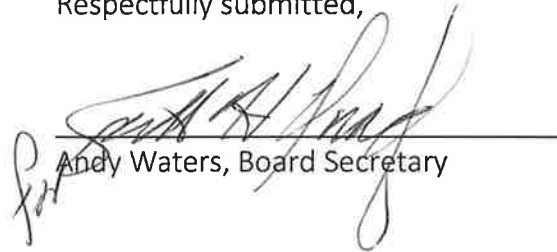
O. FUTURE AGENDA ITEMS

None

P. ADJOURNMENT

Director Slosson declared the meeting adjourned at 6:23 p.m.

Respectfully submitted,



Andy Waters, Board Secretary