

CALLEGUAS MUNICIPAL WATER DISTRICT
SPECIAL BOARD OF DIRECTORS MEETING
May 27, 2020

MINUTES

The meeting of the Board of Directors of Calleguas Municipal Water District was held telephonically and via videoconference in accordance with Executive Orders N-25-20, N-29-20, and N-33-20 of the State of California on May 27, 2020.

The meeting was called to order by Thomas L. Slosson, President of the Board, at 10:00 a.m.

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

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

Staff Present at District Headquarters and Participating Via Videoconference: Anthony Goff, General Manager
Kristine McCaffrey, Manager of Engineering
Rob Peters, Manager of Operations and Maintenance
Dan Smith, Manager of Administrative Services

Staff Present via Videoconference: Henry Graumlich, Associate General Manager
Dan Drugan, Manager of Resources
Sue Taylor, Accounting Supervisor
Kara Wade, Clerk of the Board

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

B. ORAL COMMUNICATION

None

C. ADMINISTRATIVE SERVICES

1. Review of proposed Fiscal Year 2020/21 Budget

The Manager of Administrative Services and the Accounting Supervisor presented the overall budget and key assumptions and the department managers highlighted elements of their respective departmental budgets. There was a discussion of budget cuts with respect to inessential travel, fleet purchases, the creation of new positions, and consulting services due to COVID-19 pandemic conditions. The Board asked

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

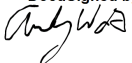
D. FUTURE AGENDA ITEMS

None

E. ADJOURNMENT

Director Slosson declared the meeting adjourned at 10:59 a.m.

Respectfully submitted,

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Andy Waters, Board Secretary