

CALLEGUAS MUNICIPAL WATER DISTRICT
BOARD OF DIRECTORS MEETING
July 1, 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 July 1, 2020.

The meeting was called to order by Thomas L. Slosson, President of the Board, at 5:06 p.m.

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

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

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

Staff Present Via Videoconference: Dan Drugan, Manager of Resources
Henry Graumlich, Associate General Manager
Kara Wade, Clerk of the Board

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

B. MINUTES

On a motion by Director Santamaria, seconded by Director Quady, the Board of Directors voted 5-0 to approve the June 17, 2020 minutes.

AYES: Directors Blois, Waters, Quady, Santamaria, Slosson
NOES: None

C. WRITTEN COMMUNICATION

1. Request for Water Infrastructure Funding in Future COVID-19 Legislation

The Manager of Resources said the District submitted a letter to Majority Leader McConnell, Minority Leader Schumer, Speaker Pelosi, and Minority Leader McCarthy requesting the inclusion of water infrastructure funding in future legislation as they consider further measures to help the country recover economically from COVID-19. No action was taken.

D. ORAL COMMUNICATION

None

E. GENERAL MANAGER

The General Manager updated the Board on a meeting with Casitas Municipal Water District regarding water resource planning. The meeting was intended to foster collaboration, including the exploration of opportunities for mutually beneficial projects. The group agreed to meet monthly and share information about system capabilities. No action was taken.

The General Manager notified the Board of the following information regarding the upcoming elections:

- Nomination period is July 13 through August 7, 2020
- All documents must be filed at the County by 5:00pm on August 7, 2020
- Nomination documents cannot be issued until July 13, 2020
- Appointments with the County can be made via their website at VenturaVote.org
- Questions regarding the elections can be directed to the County elections division at (805) 654-2664

1. June 2020 Monthly Status Report

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

F. ADMINISTRATIVE SERVICES

1. May 2020 Financial Statements

The Manager of Administrative Services presented the report. No action was taken.

2. Discussion regarding Resolution No. 1994 Imposing Water Standby Charges

RESOLUTION OF THE BOARD OF DIRECTORS OF THE CALLEGUAS MUNICIPAL WATER DISTRICT IMPOSING WATER STANDBY CHARGES

The Manager of Administrative Services said that each year Calleguas renews the Water Standby Charge for the following fiscal year as authorized by Government Code 54984.2. An Engineer's Report is the basis for the Water Standby Charge in accordance with Government Code 54984.3. The report describes current water supply challenges and the District's financial plan to meet them, and emphasizes the importance of local projects in maintaining water supply reliability. An updated Engineer's Report was prepared in May 2017 to reflect the most recent potable water master plan.

No changes are proposed in the rate schedule. The basic rate remains \$5 per parcel and \$5 per acre on parcels greater than one acre. The total revenue forecast for FY 2020-2021 is \$1,400,000, the average net revenue over the past several years. Since there are no changes in the charge or rate schedule, a public hearing is not required per Government Code 54984.7.

On a motion by Director Blois, seconded by Director Quady, the Board of Directors voted 5-0 to adopt Resolution No. 1994. Resolution No. 1994 is attached and made part of these minutes.

AYES: Directors Blois, Waters, Quady, Santamaria, Slosson
NOES: None

G. OPERATIONS AND MAINTENANCE

The General Manager briefed the Board about damage to one of the standby generators at Grandsen Pump Station that was noted after its annual maintenance. No action was taken.

H. RESOURCES AND PUBLIC AFFAIRS

None

I. ENGINEERING AND CONSTRUCTION

1. Engineering & Construction Committee Report

Committee Chair Blois summarized the discussion from the Engineering & Construction Committee meeting held on June 19, 2020. He said that the committee reviewed the 5-year Capital Improvement Projects (CIP). No action was taken.

J. WATER POLICY AND STRATEGY

1. Update on Metropolitan Water District Integrated Water Resources Plan “Drivers of Change” Survey

The Associate General Manager provided an update on Metropolitan’s recent survey rating the significance of various “Drivers of Change” relative to future water supply reliability. The survey solicited responses from Metropolitan directors, member agency managers, and the public. The survey is a component of a larger scenario planning process Metropolitan is using to update its Integrated Water Resources Plan (IRP). The Associate General Manager explained the role of the survey in developing a scenario framework that will be used to explore the significance and uncertainty related to various driver configurations. Director Quady shared his perspective as a participant in the public stakeholder workshop. Director Blois described the process from the perspective of the Board’s appointed director to the Metropolitan Board. The Associate General Manager explained how Metropolitan’s IRP update will help frame the District’s strategic plan update. No action was taken

K. DISTRICT COUNSEL

District Counsel said a Case Management Conference in the Las Posas Litigation is scheduled to be held on July 10 by teleconference. The court will need to determine if the recently filed case challenging the Fox Canyon Groundwater Management Agency Groundwater Sustainability Plan will be in the same court jurisdiction as the Las Posas Litigation. He said that the courts are just starting to re-open and are back logged. No action was taken.

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. Under the Executive Orders N-25-20, N-29-20, and N-33-20 issued by the Governor of the State of California in response to COVID-19, all meetings will be attended and conducted via teleconference or videoconference.

3. Metropolitan update

Director Blois provided an update on Metropolitan Board committee meetings. He referred to his earlier remarks on the Metropolitan IRP update. He also noted that the reduced occupancy at Metropolitan's Union Station headquarters has facilitated the contractor's remodeling work which is running ahead of schedule. He reported that Metropolitan's CIP project performance is running close to budgeted projections due to procedural streamlining adopted last year. Director Blois also discussed a joint workshop held with the Municipal Water District of Orange County on July 1 to receive an update on delta conveyance activities and litigation. Directors Blois and Atwater (Foothill Municipal Water District) attended as Metropolitan's representatives on the Delta Conveyance and Construction Authority Board.

N. OTHER BUSINESS

None

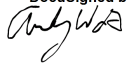
O. FUTURE AGENDA ITEMS

None

P. ADJOURNMENT

Director Slosson declared the meeting adjourned at 6:09 p.m.

Respectfully submitted,

DocuSigned by:

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Andy Waters, Board Secretary