

CALLEGUAS MUNICIPAL WATER DISTRICT
SPECIAL BOARD OF DIRECTORS MEETING
August 19, 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 August 19, 2020.

The meeting was called to order by Thomas L. Slosson, President of the Board, at 4:15 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
Andy Waters, Secretary (arrived at 5:05 pm)
Steve Blois, Director

Staff Present at District Headquarters and Participating via Videoconference: Anthony Goff, General Manager
Dan Drugan, Manager of Resources
Rob Peters, Manager of Operations and Maintenance
Kristine McCaffrey, Manager of Engineering

Staff Present via Videoconference: Henry Graumlich, Associate General Manager
Dan Smith, Manager of Administrative Services
Kara Wade, Clerk of the Board
Bryan Bondy, Contract Groundwater Manager (Closed Session Only)

Legal Counsel Present via videoconference: 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)

Director Slosson said that Item M-1 on the agenda would be heard at this time.

M. CLOSED SESSION

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 4:15 p.m., Director Slosson adjourned to Closed Session to discuss Item M-1 as stated on the agenda.

CLOSED SESSION CONTINUING

At 4:57 p.m., Director Slosson reconvened the meeting to Open Session.

Regarding M-1, the Board received a report from Special Counsel. No action was taken.

B. MINUTES

On a motion by Director Blois, seconded by Director Quady, the Board of Directors voted 3-0-1 to approve the August 5, 2020 minutes.

AYES: Directors Blois, Quady, Santamaria

NOES: None

ABSTAIN: Director Slosson

ABSENT: Director Waters

C. WRITTEN COMMUNICATION

1. Letter dated August 13, 2020 oppose unless amended – AB 3030 (Kalra): Resource Conservation: Land and Ocean Conservation Goals

The Manager of Resources said that Calleguas joined the Association of California Water Agencies in expressing an oppose unless amended position for AB 3030 through this letter. AB 3030 would create a statutory commitment for California to protect 30 percent of the state's land area and waters and to help advance protection of the nation's oceans by 2030. While the intent of AB 3030 is laudable, the ambiguity of this bill would create costly, confusing, and likely contentious state policies that would fail to promote the collaboration necessary to achieve meaningful conservation in California. No action was taken.

D. PUBLIC FORUM/ORAL COMMUNICATION

None

E. GENERAL MANAGER

None

F. ADMINISTRATIVE SERVICES

1. July 2020 Water Use and Sales, June 2020 Power Generation, and July 2020 Investment Summary Reports

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

2. Disbursements for the District's monthly activities for July 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 5-0 to approve the outstanding bills for payment.

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

G. OPERATIONS AND MAINTENANCE

None

H. RESOURCES AND PUBLIC AFFAIRS

None

I. ENGINEERING AND CONSTRUCTION

None

J. WATER POLICY AND STRATEGY

None

K. DISTRICT COUNSEL

None

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

Director Blois provided an update on the Metropolitan committee and Board meetings held on August 17 and 18, 2020. He reported that the Metropolitan Board, on a recommendation from the Organization, Personnel, and Technology Committee, awarded a contract to The Hawkins Company for executive recruitment services to hire a General Manager to succeed retiring General Manager Jeff Kightlinger. The vote was approved on a 51% to 49% margin after a previous motion failed which would have deferred action two weeks to allow the Board of Directors to review the full proposals for recruitment services from all five firms submitting proposals. Director Blois also confirmed that, along with six other directors, he has been appointed by Chair Gray to serve on the Organization, Personnel and Technology Committee. Director Blois also noted that during the recent electrical shortage, Metropolitan was able to contribute 230 megawatts to the power grid through load shedding and hydroelectric generation.

Director Slosson said that Items M-2 and M-3 on the agenda would be heard at this time.

M. CLOSED SESSION

2. Pursuant to Government Code 54956.9(d)(4) Conference with Legal Counsel – Anticipated Litigation - 1 case.

3. Pursuant to Government Code Section 54957 (personnel exemption), Employee Performance Evaluation – General Manager

At 5:25 p.m., Director Slosson adjourned to Closed Session to discuss Items M-2 and M-3 as stated on the agenda.

CLOSED SESSION CONTINUING

At 6:37 p.m., Director Slosson reconvened the meeting to Open Session.

Regarding M-2, the Board received a report from Legal Counsel. No action was taken.

Regarding M-3, on a motion by Director Quady, seconded by Director Blois, the Board of Directors voted 5-0 to increase the General Manager's annual salary to \$285,000 to make the salary commensurate with the median salary of regional water agency general managers. The increase will become effective with the pay period commencing September 1, 2020.

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

NOES: None

N. OTHER BUSINES

None

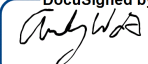
O. FUTURE AGENDA ITEMS

The General Manager said that there will be a presentation on the Las Posas Basin monitoring program on September 16, 2020.

P. ADJOURNMENT

Director Slosson declared the meeting adjourned at 6:39 p.m.

Respectfully submitted,

DocuSigned by:

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Andy Waters, Board Secretary