

CALLEGUAS MUNICIPAL WATER DISTRICT
BOARD OF DIRECTORS MEETING
October 21, 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 October 21, 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 via 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
Dan Drugan, Manager of Resources
Rob Peters, Manager of Operations and Maintenance

Staff Present via Videoconference: Henry Graumlich, Associate General Manager
Kristine McCaffrey, Manager of Engineering
Sue Taylor, Accounting Supervisor
Kara Wade, Clerk of the Board
Bryan Bondy, Contract Groundwater Manager

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

B. MINUTES

On a motion by Director Waters, seconded by Director Blois, the Board of Directors voted 5-0 to approve the October 7, 2020 minutes.

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

C. WRITTEN COMMUNICATION

None

D. PUBLIC FORUM/ORAL COMMUNICATION

None

E. GENERAL MANAGER

None

F. ADMINISTRATIVE SERVICES

1. September 2020 Water Use and Sales, August 2020 Power Generation, and September 2020 Investment Summary Reports

The Accounting Supervisor presented the subject reports. No action was taken.

2. Disbursements for the District's monthly activities for September 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

3. Investment Report for quarter ending September 30, 2020

The Accounting Supervisor provided an overview of the report to the Board. No action was taken.

G. OPERATIONS AND MAINTENANCE

The Manager of Operations and Maintenance said that Operations and Maintenance staff responded to a small leak on the Salinity Management Pipeline this week. Crews quickly repaired the leak and mitigated surface leakage. The Regulatory Compliance Supervisor documented and reported the incident to the Regional Water Quality Control Board. No action was taken.

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. Discussion regarding approval of a capital project budget allocation in the amount of \$480,000 for Fairview Well Rehabilitation (Project No. 589)

Based on an evaluation performed for the Water Supply Alternatives Study, rehabilitation of the Fairview Well was determined to be a cost-effective way to enable delivery of water to Ventura County Waterworks District No. 1 during imported water outages. The project has two major components:

- Redevelopment of the well
- System upgrades (new well pump and motor, new motor control center, programmable logic controller, provisions for backup power generation, replacement of piping and associated appurtenances, and addition of a disinfection system)

Previously, the Board authorized a capital project budget allocation for an initial video survey, preparation of Contract Documents for well redevelopment, and preparation of a Preliminary Design Report for system upgrades. These first two tasks were completed and well rehabilitation activities require the allocation of additional capital project budget. Because the District bids an as-needed services contract for well maintenance services (currently held by Layne Christensen, Inc.), the work does not need to be separately bid. This reduces cost by enabling the development of simpler Contract Documents and avoiding the time and costs associated with a separate bidding and award process.

Staff previously brought this request to the Board for consideration at its September 16th meeting. The Board expressed concern at that time about the costs involved in redeveloping the Fairview Well, since the costs appeared to be higher than would be expected for a privately owned well. The Board packet provided additional information on the factors that result in redevelopment of the Fairview Well costing more than a comparable privately owned well.

On a motion by Director Blois, seconded by Director Waters, the Board of Directors voted 5-0 to approve the budget allocation.

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

NOES: None

J. WATER POLICY AND STRATEGY

None

K. DISTRICT COUNSEL

District Counsel said that a Case Management Conference regarding Phase 2 of the Las Posas Adjudication trial which was originally scheduled for November was continued to December.

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 October 12 and 13, 2020. Director Blois reported that Director Gray won re-election as Metropolitan Board Chair. The General Manager recruitment continues and Director Blois was interviewed as a part of stakeholder outreach regarding his preferred qualities in the next General Manager. There was continued progress on the Integrated Water Resource Plan and a white paper on the Regional Recycled Water Project (a.k.a. Carson Project). Both the Regional Recycled Water Project and Delta Conveyance participation face key votes in November and December respectively to approve funding for the environmental planning necessary to further assess the projects. Finally, Director Blois reported that lower water use by California Colorado River agricultural users has resulted in higher than anticipated apportionments of the Colorado River supply to Metropolitan. This, coupled with continued low demands, has resulted in a Metropolitan forecast for additional net stored water, even with a 20% State Water Project allocation this year.

M. CLOSED SESSION

None

N. OTHER BUSINESS

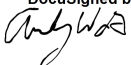
None

O. FUTURE AGENDA ITEMS

P. ADJOURNMENT

Director Slosson declared the meeting adjourned at 5:34 p.m.

Respectfully submitted,

DocuSigned by:


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Andy Waters, Board Secretary