

CALLEGUAS MUNICIPAL WATER DISTRICT
BOARD OF DIRECTORS MEETING
November 18, 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 November 18, 2020.

The meeting was called to order by Thomas L. Slosson, President of the Board, at 5:01 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
Kristine McCaffrey, Manager of Engineering
Dan Smith, Manager of Administrative Services

Staff Present via Videoconference: Henry Graumlich, Associate General Manager
Kara Wade, Clerk of the Board

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

B. MINUTES

On a motion by Director Waters, seconded by Director Quady, the Board of Directors voted 5-0 to approve the November 4, 2020 minutes.

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

C. WRITTEN COMMUNICATION

None

D. PUBLIC FORUM/ORAL COMMUNICATION

None

E. GENERAL MANAGER

1. General Manager's Report

- On November 6, the General Manager attended the Metropolitan Member Agency Managers Working Group Meeting, led by Calleguas' Associate General Manager, which included a discussion of issues to be covered at the November Metropolitan Water District of Southern California (Metropolitan) Board meetings.
- On November 12 and 17, the General Manager attended a virtual conference conducted by the Public Policy Institute of California titled , *Building a Water-Resilient California*. The conference explores ways to boost resilience to multiple stressors, while supporting economic recovery and workforce development, and will conclude with a third session on November 19.
- On November 12, the General Manager met with the Ventura County Waterworks District (VCWWD) Director of Water and Sanitation and Deputy Director to continue discussions on various matters, including the Fairview Well, proposed Moorpark Desalter, and the feasibility of a secondary connection to their Bell Canyon service area.
- On November 12, the General Manager attended the Southern California Water Coalition's 36th Annual Event and Awards Presentation where Metropolitan General Manager Jeff Kightlinger was recognized with an award for his extraordinary commitment to advancing California's water supply issues. Las Virgenes MWD General Manager Dave Pedersen also received an award recognizing his perseverance and collaborative spirit. Keynote comments were delivered by U.S. Bureau of Reclamation Commissioner Brenda Burman.
- On November 17, the General Manager and Manager of Engineering met with VCWWD Director of Water and Sanitation and Las Virgenes MWD's Director of Facilities and Operations to further discuss options for a secondary connection to Bell Canyon.
- On November 18, the General Manager hosted an All Employee Meeting where a District overview was provided, new employees were introduced, and staff received a Pandemic Response Plan update.

F. ADMINISTRATIVE SERVICES

1. October 2020 Water Use and Sales, September 2020 Power Generation, and October 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 October 2020

Director Quady presented the disbursement report. The Board asked questions, which the managers answered.

On a motion by Director Quady, seconded by Director Waters, 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. Quarterly Capital Projects Report

The Manager of Administrative Services provided an overview of the report to the Board. No action was taken.

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.

The Manager of Resources also stated that the Metropolitan Water District External Affairs group notified Calleguas of an editorial regarding the Delta Conveyance Project that was recently published in the Southern California News Group (SCNG) family of newspapers. Metropolitan plans to respond with its own counter editorial to run in all SCNG newspapers. Overall, it is anticipated that the frequency of articles on the Delta Conveyance will increase leading up to the December 8 Metropolitan Board vote on continuing funding of future Delta Conveyance planning costs.

I. ENGINEERING AND CONSTRUCTION

1. 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:

- New Tierra Rejada Well(s) + Recharge with Recycled Water
- New Tierra Rejada Well(s) + Recharge with Storm Water
- New Bedrock Wells in the Tierra Rejada Groundwater Basin

- Simi Valley Desalter + Replenishment with Recycled Water + Additional Pumping
- Simi Valley Desalter + Replenishment with Stormwater + Additional Pumping
- Simi Valley Desalter + Replenishment with Recycled Water Enhanced with Stormwater + Additional Pumping
- Newbury Park Well Water Delivery to Pure Water Plant
- Additional Pumping by Oxnard Wells
- Hauling from City of Santa Barbara to Lake Bard

The fact sheets for these projects were provided in the packet. The packet also included a summary of the projects being evaluated and their status. No action was taken.

2. Approval of a new capital project: Grandsen Standby Generator Replacement (Project No. 599)

The Manager of Engineering said, as part of Grandsen Pump Station, Phase 2 (GPS2), which was completed in May 2019, two 2,500 kilowatt (kW) and one 500 kW standby diesel generators were installed, tested, and commissioned. These generators were intended to allow the full capacity of Grandsen Pump Station, Phases 1 and 2 to deliver wellfield water to the system in the event of a loss of utility power. During recent annual maintenance and testing of the generators, one of the generators failed. In order to continue to have the capability to operate the pump station even if utility power is lost, it is necessary to replace the damaged generator diesel engine.

Staff requested a cost proposal from Bay City Electric Works (BCEW), the supplier of the original generator during construction of GPS2, to remove and replace the diesel engine; staff also requested a cost proposal from BCEW to assist with preparing and submitting applications for any permits from Ventura County Air Pollution Control District that will be required to construct and operate the replacement generator. The District anticipates that these replacement and permitting costs (except staff costs and any insurance deductible) will be reimbursed by the District's insurance provider. BCEW expects to be able to replace the engine within several weeks after authorization.

On a motion by Director Blois, seconded by Director Waters, the Board of Directors voted 5-0 to approve the new capital project and budget of \$910,000.

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 11.

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 November 9 and 10. Director Blois reported that the Metropolitan Board approved funding the environmental review of the Regional Recycling Project (a.k.a. the Carson Project). The joint project with the Los Angeles County Sanitation District would be the largest recycled water project in the United States with a projected cost of \$4-5 billion. The City of Los Angeles is contemplating an even larger project to achieve its goal to recycle all of the wastewater at its Hyperion Water Reclamation Plant at a projected cost of \$8-9 billion. The potential use of the Hyperion recycled water as a future water augmentation source for the San Fernando groundwater basin, or for direct potable reuse, may result in benefits to the Calleguas service area by introducing new water supplies into an area of Metropolitan's service area that is currently primarily served by State Water Project water. Director Blois noted an upcoming December decision, on whether to fund environmental review of the proposed Bay Delta Conveyance project, provides a similar opportunity to enhance water supply reliability. The projected cost of water available from the improved Delta Conveyance at \$600-700 acre-foot may assist in reducing future rate increases. Projected recycled water costs are estimated to be approximately \$1,800 acre-foot.

M. CLOSED SESSION

None

N. OTHER BUSINESS

None

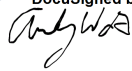
O. FUTURE AGENDA ITEMS

None

P. ADJOURNMENT

Director Slosson declared the meeting adjourned at 6:13 p.m.

Respectfully submitted,

DocuSigned by:


Andy Waters, Board Secretary