

CALLEGUAS MUNICIPAL WATER DISTRICT  
BOARD OF DIRECTORS MEETING  
December 2, 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 December 2, 2020.

The meeting was called to order by Thomas Slosson, President of the Board, at 5:01 p.m.

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

Director Present at District Headquarters and Participating Via Videoconference: Thomas L. Slosson, President

Directors Present Via Videoconference: 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  
Rob Peters, Manager of Operations and Maintenance  
Dan Drugan, Manager of Resources

Staff Present Via Videoconference: Dan Smith, Manager of Administrative Services  
Kristine McCaffrey, Manager of Engineering  
Henry Graumlich, Associate General Manager  
Kara Wade, Clerk of the Board

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

Director Slosson said that Item L-5 on the agenda would be heard at this time.

**L. BOARD OF DIRECTORS**

**5. Recognition of service of Director Thomas L. Slosson**

Kelle Pistone and Michelle Johnson from Association of Water Agencies of Ventura County (AWA) presented Director Slosson with Certificates of Recognition for his

service from California Legislature Assemblymember Monique Limón, Thirty-Seventh District; Ventura County Board of Supervisors Supervisor Robert O. Huber; and AWA Managing Director Kelle Pistone. They thanked Director Slosson for his outstanding and unwavering years of service and his willingness to lend a helping hand at all events.

The General Manager presented Director Slosson with a Certificate of Recognition from California Legislature Assemblymember Christy Smith, Thirty-Eighth District; a Certificate of Recognition for his years of service to Calleguas Municipal Water District; and a photograph of Lake Bard.

## **B. MINUTES**

On a motion by Director Blois, seconded by Director Waters, the Board of Directors voted 5-0 to approve the November 18, 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**

The General Manager gave a report on recent meetings that he attended.

- On November 19, the General Manager attended AWA symposium *Conversation to Collaboration ... Getting to YES!*, featuring the work of Director Blois, the District's Manager of Engineering, Associate General Manager, and Manager of Resources.
- On November 23, the General Manager attended the Calleguas Purveyor Managers Meeting where the Manager of Engineering presented on the Study of Seismic Impacts to the Santa Susana Tunnel; the Manager of Resources gave an update on the District's Urban Water Management Plan effort; the Emergency Response Coordinator gave a detailed overview of the District's dam safety and emergency response programs; and various purveyors provided updates on their activities.
- On December 2, the General Manager and the Associate General Manager met with the Hawkins Company to provide feedback on the Metropolitan Water District of Southern California General Manager recruitment process.

**2. November 2020 Monthly Status Report**

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

**F. ADMINISTRATIVE SERVICES**

**1. October 2020 Financial Statements**

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

**2. Quarterly Consultant Report Third Quarter of 2020**

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

**G. OPERATIONS AND MAINTENANCE**

None

**H. RESOURCES AND PUBLIC AFFAIRS**

None

**I. ENGINEERING AND CONSTRUCTION**

None

**J. WATER POLICY AND STRATEGY**

The Associate General Manager provided an update on the upcoming California Water Commission public workshop on conveyance as part of the Water Commission's follow-up to the California Water Resiliency Portfolio. The Associate General Manager has been invited to participate on a panel on December 10 to discuss the southern California regional perspective. He plans to highlight regional opportunities in Ventura County that have been developed over the past year in coordination with other local water interests.

**K. DISTRICT COUNSEL**

District Counsel said that a Case Management Conference is scheduled for the Las Posas Adjudication on December 11, 2020.

**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 committee meetings. He called attention to the Metropolitan Board's December vote to fund Metropolitan's share of the single-tunnel Delta Conveyance. Director Blois explained his support for the project as the most affordable investment available to Metropolitan to stabilize water supply reliability.

**M. CLOSED SESSION**

None

**N. OTHER BUSINESS**

None


**O. FUTURE AGENDA ITEMS**

None

P. ADJOURNMENT

Director Slosson declared the meeting adjourned at 5:48 p.m.

Respectfully submitted,

DocuSigned by:  


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Andy Waters, Board Secretary