

CALLEGUAS MUNICIPAL WATER DISTRICT  
SPECIAL BOARD OF DIRECTORS MEETING  
June 09, 2021

**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 June 09, 2021.

The meeting was called to order by Steve Blois, President of the Board, at 3:30 p.m.

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

Directors Present Via Teleconference or Videoconference: Steve Blois, President  
Andres Santamaria, Vice President  
Scott Quady, Treasurer  
Raul Avila, Secretary

Directors Absent Andy Waters, Director

Staff Present at District Headquarters and Participating Via Videoconference: Anthony Goff, General Manager  
Kristine McCaffrey, Manager of Engineering  
Rob Peters, Manager of Operations and Maintenance  
Dan Smith, Manager of Administrative Services  
Dan Drugan, Manager of Resources  
Steve Sabbe, I.T. Coordinator

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

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

**B. ORAL COMMUNICATION**

None

**C. ADMINISTRATIVE SERVICES**

**1. Review of proposed Fiscal Year 2021/22 Budget**

The Manager of Administrative Services and the Accounting Supervisor presented the overall budget and key assumptions and the department managers highlighted elements of their respective departmental budgets. The Board asked questions and the General Manager and department managers answered them. No action was taken.


**D. FUTURE AGENDA ITEMS**

None

**E. ADJOURNMENT**

Director Blois declared the meeting adjourned at 4:43 p.m.

Respectfully submitted,

DocuSigned by:  
  
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Raul Avila, Board Secretary