

CALLEGUAS MUNICIPAL WATER DISTRICT
BOARD OF DIRECTORS MEETING
September 01, 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-08-21 of the State of California on September 01, 2021.

The meeting was called to order by Steve Blois, President of the Board, at 5:00 p.m.

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

Directors Present Via Videoconference: Steve Blois, President
Andres Santamaria, Vice President
Scott Quady, Treasurer
Raul Avila, Secretary
Andy Waters, Director

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

Staff Present Via Videoconference: Kara Wade, Clerk of the Board
Kayde Wade, Administrative Assistant

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

B. MINUTES

None

C. WRITTEN COMMUNICATION

1. Coalition Letter regarding Drought Relief and Climate Resilience Water Infrastructure Funding Needs for Southern California

The Manager of Resources said that this letter, addressed to Governor Gavin Newsom, Senate President pro tem Atkins, and Assembly Speaker Rendon, requests equitable

access to financial assistance for Southern California drought relief and climate resiliency actions. The coalition notes that, because the region has already substantially reduced per-capita water use through significant conservation investments and not seen a rebound in per capita water use since the last drought, increased conservation as called for by the Governor will be more costly and warrants statewide investment in water infrastructure and equitable access to conservation, drought response, and climate resilience funding. No action was taken.

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 August 26, the General Manager met with a coalition of stakeholders to discuss the potential purchase of City of Simi Valley's recycled water flows by Fox Canyon Groundwater Manager Agency (FCGMA). This meeting was followed by a meeting on August 30 with Calleguas Board President Blois, the General Manager, and representatives from the City of Simi Valley, County of Ventura, FCGMA, and Camrosa Water District.

2. August 2021 Monthly Status Report

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

F. ADMINISTRATIVE SERVICES

1. Second Quarter 2021 Consultant Report

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

G. HUMAN RESOURCES

None

H. OPERATIONS AND MAINTENANCE

The Manager of Operations and Maintenance said that, on September 2, Calleguas is scheduled to perform a dye test as part of a Mixing Zone Study, a requirement of the District's ocean outfall permit for the Salinity Management Pipeline. No action was taken.

I. RESOURCES AND PUBLIC AFFAIRS

The Manager of Resources said that Congressman Mike Garcia visited the District today, participated in a tour of the Lake Bard Water Filtration Plant, and discussed drought conditions. No action was taken.

J. 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:

- Delivery of Purified Water from SVWCQP to Lake Bard with Modified Permit from SWRCB
- Additional Pumping by Ventura County Waterworks District 19
- Maximize Oxnard Advanced Water Purification Facility Water
- Increase Capacity of Santa Rosa Valley Desalter
- Increase Pleasant Valley Basin Pumping Capacity to Extract Camrosa Water District Credits
- Increase Simi Valley Desalter Capacity
- Alternative Delivery of Imported Water – Pipeline from Castaic Lake + Storage in Lake Piru
- Alternative Delivery of Imported Water - Conveyance through Piru Creek + Storage in Lake Piru
- College Reservoir and Treatment Facility
- College Reservoir and Conveyance 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.

K. WATER POLICY AND STRATEGY

None

L. DISTRICT COUNSEL

None

M. BOARD OF DIRECTORS

1. Oral reports on meetings attended by Board members

Pursuant to Government Code Section 53232.3(d), Board members provided oral reports on meetings attended at the expense of the District.

2. Discussion regarding upcoming meetings to be attended by Board members

The table of upcoming meetings was provided as a packet insert.

3. Metropolitan update

Director Blois reported that Metropolitan's new general manager has re-organized Assistant General Manager duties and added a new Sustainability, Resiliency and Innovation (SRI) Office and a new manager position to oversee the responsibilities of the Equal Employment Opportunity (EEO) Office and implementation of the Shaw Law Group recommendations. In addition, he created a Diversity, Equity and Inclusion (DEI) Officer position, which is responsible for the District's DEI initiatives and the current DEI Council activities.

4. Discussion regarding Association of California Water Agencies ballot for Region 8 Board of Directors for the 2022-2023 Term

The General Manager said that the purpose of this action is to decide which candidates Calleguas will vote for to serve on the ACWA Region 8 Board of Directors.

On a motion by Director Quady, seconded by Director Waters, the Board of Directors voted 5-0 to concur with the Region 8 Nominating Committee's recommended slate and authorize the General Manager to submit an ACWA Region 8 Officers' Ballot.

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

NOES: None

N. CLOSED SESSION

None

O. OTHER BUSINESS

None

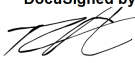
P. FUTURE AGENDA ITEMS

None

Q. ADJOURNMENT

Director Blois declared the meeting adjourned at 6:07 p.m.

Respectfully submitted,

DocuSigned by:


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Raul Avila, Board Secretary