

CALLEGUAS MUNICIPAL WATER DISTRICT
BOARD OF DIRECTORS MEETING
March 02, 2022

MINUTES

The meeting of the Board of Directors of Calleguas Municipal Water District was held in-person at 2100 E. Olsen Road, Thousand Oaks CA 91360 and telephonically and via videoconference in accordance with the State of Emergency Declaration issued on March 4, 2020 by the Governor of the State of California, Government Code §54953(e) and Calleguas Resolution No. 2031.

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 at District Scott Quady, Treasurer
Headquarters and Raul Avila, Secretary
Participating via
Videoconference:

Directors Present via Steve Blois, President
Videoconference: Andres Santamaria, Vice President
 Andy Waters, Director (arrived at 5:08 p.m.)

Staff Present at Anthony Goff, General Manager
District Headquarters Henry Graumlich, Associate General Manager
and Participating via Kristine McCaffrey, Manager of Engineering
Videoconference: Rob Peters, Manager of Operations and Maintenance
 Steve Sabbe, IT Coordinator
 Kara Wade, Clerk of the Board

Staff Present via Grant Burton, Manager of Human Resources
Videoconference: Dan Drugan, Manager of Resources
 Dan Smith, Manager of Administrative Services
 Kayde Wade, Administrative Assistant

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

B. MINUTES

On a motion by Director Quady, seconded by Director Santamaria, the Board of Directors voted 4-0 to approve the February 16, 2022 minutes.

AYES: Directors Avila, Quady, Santamaria, Blois

NOES: None

ABSENT: Director Waters

C. WRITTEN COMMUNICATION

None

D. PUBLIC FORUM/ORAL COMMUNICATION

None

E. GENERAL MANAGER

1. General Manager's Report

The General Manager reported on meetings attended and matters of interest to the Board of Directors.

2. February 2022 Monthly Status Report

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

F. ADMINISTRATIVE SERVICES

1. January 2022 Financial Statements

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

2. Fourth Quarter 2021 Consultant Report

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

G. HUMAN RESOURCES

None

H. OPERATIONS AND MAINTENANCE

None

I. RESOURCES AND PUBLIC AFFAIRS

1. Water Supply Update

The Manager of Resources provided an update on water supplies. No action was taken.

J. ENGINEERING AND CONSTRUCTION

None

K. WATER POLICY AND STRATEGY

The Associate General Manager briefed the Board on the ongoing discussions between District and Metropolitan staff on potential approaches to enhance reliability for the west branch State Water Dependent agencies. The District's Water Supply Alternatives Study has been helpful in suggesting approaches that might meet both the District's and Metropolitan's reliability needs. The discussions have been productive and are ongoing.

L. DISTRICT COUNSEL

None

M. BOARD OF DIRECTORS

1. Public hearing and discussion regarding amendment to Ordinance No. 15, Setting Directors' Compensation

At 5:35 p.m., President Blois opened the Public Hearing. At 5:36 p.m., President Blois closed the Public Hearing.

The General Manager said that, at its January 19, 2022 meeting, the Board of Directors discussed a potential amendment to Ordinance No. 15, increasing compensation to Board members by no more than \$5.00, for a maximum of \$232.00 per meeting, and set a hearing date of March 02, 2022 at 5:00 p.m. for consideration of the amended ordinance and adoption, if so desired. The last adjustment of the compensation of the Board was March 17, 2021.

A notice of hearing was published twice in a newspaper of general circulation and posted on the District's notice boards. To date, the District has received no comments from the public regarding this matter.

After some discussion, the Board refrained from increasing the stipend at this time. No action was taken.

2. 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.

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

The Board discussed meetings they planned to attend.

4. Metropolitan update

Director Blois said that the monthly status report on Metropolitan actions provided a good summary of the meetings. He added that Metropolitan will be considering the issue of Project Labor Agreements in the Engineering and Operations Committee, and he has been working with Metropolitan directors and staff to help inform the discussion with his experience in construction project management.

N. CLOSED SESSION

None

O. OTHER BUSINESS

None

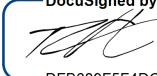
P. FUTURE AGENDA ITEMS

None

Q. ADJOURNMENT

Director Blois declared the meeting adjourned at 5:50 p.m.

Respectfully submitted,

DocuSigned by:

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Raul Avila, Board Secretary