

CALLEGUAS MUNICIPAL WATER DISTRICT  
SPECIAL BOARD OF DIRECTORS MEETING  
May 11, 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 Headquarters and Participating via Videoconference:	Steve Blois, President Scott Quady, Treasurer Raul Avila, Secretary
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Directors Present via Videoconference:	Andres Santamaria, Vice President
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Directors Absent	Andy Waters, Director
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Staff Present at District Headquarters and Participating via Videoconference:	Anthony Goff, General Manager Grant Burton, Manager of Human Resources Dan Drugan, Manager of Resources Henry Graumlich, Associate General Manager Kristine McCaffrey, Manager of Engineering Rob Peters, Manager of Operations and Maintenance Steve Sabbe, IT Coordinator Dan Smith, Manager of Administrative Services Kara Wade, Clerk of the Board
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Staff Present via Videoconference:	Kayde Wade, Administrative Assistant
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Legal Counsel at District Headquarters and Participating via Videoconference:	Robert Cohen, Cohen & Burge, LLP, District Counsel
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B. MINUTES

None

C. WRITTEN COMMUNICATION

None

D. PUBLIC FORUM/ORAL COMMUNICATION

None

E. GENERAL MANAGER

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

F. ADMINISTRATIVE SERVICES

None

G. HUMAN RESOURCES

None

H. OPERATIONS AND MAINTENANCE

None

I. RESOURCES AND PUBLIC AFFAIRS

None

J. ENGINEERING AND CONSTRUCTION

1. Discussion regarding the Water Supply Alternatives Study

The General Manager and Manager of Engineering led a further discussion of the Water Supply Alternatives Study. The Board asked questions and they answered them. No action was taken.

K. WATER POLICY AND STRATEGY

None

L. DISTRICT COUNSEL

None

M. BOARD OF DIRECTORS

Director Blois provided a brief update on his activities as Calleguas' representative on the Metropolitan Water District of Southern California (Metropolitan) Board. He noted that Calleguas' General Manager provided an overview of the District at the May 10 Metropolitan Board meeting. At that same meeting, the Metropolitan Board unanimously approved support for a voluntary agreement framework as an alternative to manage water quality in the Bay-Delta. Director Blois commended Metropolitan's General Manager for his work in helping to rally support for the voluntary agreements among some of the more skeptical members of the Metropolitan Board. He also noted that Metropolitan was organizing a tour of areas where future infrastructure improvements would improve reliability for its State Water Project dependent member agencies.

N. CLOSED SESSION

None

O. OTHER BUSINESS

None

P. FUTURE AGENDA ITEMS

None

Q. ADJOURNMENT

Director Blois declared the meeting adjourned at 7:11 p.m.

Respectfully submitted,



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Raul Avila, Board Secretary