

CALLEGUAS MUNICIPAL WATER DISTRICT  
SPECIAL BOARD OF DIRECTORS MEETING  
May 23, 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 4:00 p.m.

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

Directors at District Headquarters and Participating via Videoconference: Steve Blois, President  
Raul Avila, Secretary  
Andy Waters, Director

Directors Present via Videoconference: Andres Santamaria, Vice President  
Scott Quady, Treasurer

Staff Present at District Headquarters and Participating via Videoconference: Kristine McCaffrey, Manager of Engineering/Acting General Manager  
Dan Drugan, Manager of Resources  
Rob Peters, Manager of Operations and Maintenance  
Steve Sabbe, IT Coordinator  
Dan Smith, Manager of Administrative Services  
Kara Wade, Clerk of the Board

Staff Present via Videoconference: Grant Burton, Manager of Human Resources  
Henry Graumlich, Associate General Manager  
Kayde Wade, Administrative Assistant

Legal Counsel at District Headquarters and Participating via Videoconference: Robert Cohen, Cohen & Burge, LLP, District Counsel

B. ORAL COMMUNICATION

None

C. ADMINISTRATIVE SERVICES

1. Review of proposed Fiscal Year 2022/23 Budget

The Manager of Administrative Services presented the overall budget and key assumptions and the department managers highlighted elements of their respective departmental budgets. The Board asked questions and the Acting 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 5:00 p.m.

Respectfully submitted,



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Raul Avila, Board Secretary