

CALLEGUAS MUNICIPAL WATER DISTRICT
BOARD OF DIRECTORS MEETING
June 07, 2023

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. The District also provided telephonic and electronic methods of participation for the public as noted on the meeting agenda.

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

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

Directors Present at District Headquarters: Scott Quady, President
Andy Waters, Vice-President
Raul Avila, Secretary
Jacquelyn McMillan, Treasurer
Thibault Robert, Director

Staff Present at District Headquarters: Anthony Goff, General Manager
Kristine McCaffrey, Deputy General Manager
Fernando Baez, Manager of Engineering
Grant Burton, Human Resources and Risk Management Manager
Dan Drugan, Manager of Water Resources and Public Affairs
Henry Graumlich, Associate General Manager - Water Policy and Strategy
Rob Peters, Manager of Operations & Maintenance
Ian Prichard, Associate General Manager - Strategic Policy Implementation
Wes Richardson, Manager of Information Technology
Susan Taylor, Accounting Supervisor
James Mojica, IT Specialist
Kara Wade, Clerk of the Board

Staff Present via Videoconference: Dan Smith, Manager of Finance
Kayde Wade, Administrative Assistant

Legal Counsel Present at District Headquarters: Walter Wendelstein, Wendelstein Law Group, PC, District Counsel

2. PUBLIC COMMENTS

None

3. PRESENTATION

A. Ventura County Fire Department video from MWD 'One Water' Awards

The Manager of Water Resources and Public Affairs presented a video featuring Ventura County Fire Department and their innovative way to save water when training fire crews in the field. The video highlighted the Ventura County Fire Department collaborating with other County agencies and reducing water waste during time of drought.

Due to technical difficulties, this item was presented after the consent calendar.

4. ITEMS TO BE ADDED TO THE AGENDA– GOVERNMENT CODE 54954.2(b)

None

5. CONSENT CALENDAR

- A. Approve the Minutes of the May 17, 2023 Regular Board Meeting
- B. Acting as Fiscal Agent for the Total Maximum Daily Load (TMDL) stakeholders, approve contract services by Larry Walker Associates, California Conservation Corps, Ventura Land Trust, and Farm Bureau of Ventura County
- C. Authorize the General Manager to sign a Site Use Agreement and Temporary Access License Agreement with the Ventura County Fire Protection District
- D. Adopt an Amended Conflict of Interest Code

With respect to Item C, the Manager of Operations and Maintenance presented photos and a video to the Board of the Ventura County Fire Department using Water Tank Pods at Wellfield No. 2. These Water Tank Pods will be useful in fighting wildfires in the Moorpark area where Calleguas has facilities at Wellfield Nos. 1 and 2.

On a motion by Director Avila, seconded by Director Waters, the Board of Directors voted 5-0 to approve the Consent Calendar.

AYES: Directors Robert, McMillan, Avila, Waters, Quady

NOES: None

Due to technical difficulties the presentation was heard at this time.

6. ACTION ITEMS

None

7. REPORTS

A. GENERAL MANAGER AND STAFF REPORTS

1. Monthly Status Report

The Board asked questions, which the General Manager and managers answered.

2. Finance Statements for April 2023 – Dan Smith, Manager of Finance

The Manager of Finance presented the reports.

3. Quarterly Consultant Report—Dan Smith, Manager of Finance

The Manager of Finance presented the reports.

4. Construction Updates – Fernando Baez, Manager of Engineering

The Manager of Engineering presented construction updates on the following projects:

- Confined Space Entry & Rescue Training Facility/CCNB Broken Backs, Phase 4 (Project No. 598)
- LVMWD-CMWD Interconnection (Project No. 450)

5. Report on Metropolitan’s Climate Adaptation Management Plan for Water Workshop: Foundational Terms and Local Interests – Henry Graumlich, Associate General Manager for Water Policy & Strategy

The Associate General Manager - Water Policy & Strategy provided an update on the Metropolitan Water District of Southern California (Metropolitan) Board of Directors’ May 23, 2023 Climate Adaptation Management Plan for Water workshop as it pertains to Calleguas’ new model for resilience.

B. GENERAL COUNSEL REPORT

1. General Counsel's Report

No report

C. BOARD OF DIRECTORS REPORTS

1. Directors' List of Administrative Code Reimbursable Meetings

2. Report of ACWA Region 8 Director

No report

3. Report of ACWA Joint Powers Insurance Authority Representative

President Quady indicated that he would be attending a trip to Roseville for the ACWA JPIA Captive and would miss the June 21, 2023 Board meeting.

4. Report of Association of Water Agencies of Ventura County Representative

Director Avila said that finances and upcoming events were discussed at the AWA Executive meeting.

5. Report of Fox Canyon Groundwater Management Agency Representative

No report

6. Report of Ventura LAFCo Commissioner

No report

7. Report of Metropolitan Water District Director

Director McMillan referenced her written report on the Metropolitan meetings she attended from May 18 to June 07. Director McMillan's report is attached and made part of these minutes.

8. Report of Ventura County Regional Energy Alliance Representative

No report

9. Report of Ventura County Special Districts Association Representative

Director Robert said that, at the VCSDA meeting on June 6, they discussed scholarships and membership rates. They voted to reduce the membership rate for associates to \$75 per year. Brian Pendleton was the speaker, and he discussed the damage the Port District sustained from the multiple winter storms. Director Robert also said that Special Districts will not be required to change their website address from .com to .gov.

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

11. Request for Future Agenda Items

Director Avila requested that the Strategic Plan be added to a future agenda for discussion and approval.

8. ADJOURNMENT

Director Quady declared the meeting adjourned at 6:58 p.m.

Respectfully submitted,



Raul Avila, Board Secretary