

CALLEGUAS MUNICIPAL WATER DISTRICT
BOARD OF DIRECTORS MEETING
July 05, 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 Scott Quady, President
District Headquarters: Andy Waters, Vice-President
 Raul Avila, Secretary
 Jacquelyn McMillan, Treasurer

Directors Absent: Thibault Robert, Director

Staff Present at Anthony Goff, General Manager
District Headquarters: 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
 James Mojica, IT Specialist
 Dan Smith, Manager of Finance
 Kayde Wade, Acting Clerk of the Board

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

2. PUBLIC COMMENTS

None

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

None

4. CONSENT CALENDAR

- A. Approve the Minutes of the June 21, 2023 Regular Board Meeting
- B. Receive and affirm the Payment Register for the District’s activities from May 19, 2023 to June 23, 2023
- C. Award of a contract to Falcon Fuels for provision of gasoline pursuant to a California Department of General Services Fuel Contract
- D. Approve professional services by AllConnected to perform annual Information Technology Support Connect Services and Disaster Recovery Services for fiscal year 2023-24 in an amount not to exceed \$240,230

On a motion by Director Avila, seconded by Director McMillan, the Board of Directors voted 4-0 to approve the Consent Calendar.

AYES: Directors McMillan, Avila, Waters, Quady

NOES: None

ABSENT: Director Robert

5. ACTION ITEMS

At 5:06 p.m., President Quady opened the Public Hearing. There was no public comment. At 5:07 p.m., President Quady closed the Public Hearing.

- A. Public hearing and discussion regarding adoption of proposed Resolution No. 2077, Establishing Rules, Rates and Regulations for Water Service; Resolution No. 2078, Establishing Rates for Discharge to the Salinity Management Pipeline; and Resolution No. 2079, Adjusting Fees for Annexation to the District—Dan Smith, Manager of Finance

RESOLUTION NO. 2077

A RESOLUTION PURSUANT TO ORDINANCE NO. 12
ESTABLISHING RATES, RULES AND REGULATIONS
FOR WATER SERVICE TO AGENCIES WITHIN THE
CALLEGUAS MUNICIPAL WATER DISTRICT

On a motion by Director Waters, seconded by Director McMillan, the Board of Directors voted 4-0 to adopt Resolution No. 2077. Resolution No. 2077 is attached and made part of these minutes.

AYES: Directors McMillan, Avila, Waters, Quady
NOES: None
ABSENT: Director Robert

RESOLUTION NO. 2078

A RESOLUTION PURSUANT TO ORDINANCE NO. 19
ESTABLISHING RATES FOR DISCHARGE TO THE
SALINITY MANAGEMENT PIPELINE

On a motion by Director McMillan, seconded by Director Avila, the Board of Directors voted 4-0 to adopt Resolution No. 2078. Resolution No. 2078 is attached and made part of these minutes.

AYES: Directors McMillan, Avila, Waters, Quady
NOES: None
ABSENT: Director Robert

RESOLUTION NO. 2079

A RESOLUTION OF THE BOARD OF DIRECTORS
OF CALLEGUAS MUNICIPAL WATER DISTRICT ADJUSTING
THE FEE FOR ANNEXATION TO THE DISTRICT

On a motion by Director McMillan, seconded by Director Waters, the Board of Directors voted 4-0 to adopt Resolution No. 2079. Resolution No. 2079 is attached and made part of these minutes.

AYES: Directors McMillan, Avila, Waters, Quady
NOES: None
ABSENT: Director Robert

- B. Authorize an agreement with J Comms in an amount not to exceed \$700,000.00 for professional services associated with the production of a historical documentary series about water resources in Ventura County – Ian Prichard, AGM – Strategic Policy Implementation

On a motion by Director Avila, seconded by Director McMillan, the Board of Directors voted 4-0 to direct staff to return to the Board at a subsequent meeting with additional information regarding (1) grant funding opportunities; and (2) methods by which the series would be distributed.

AYES: Directors McMillan, Avila, Waters, Quady

NOES: None

ABSENT: Director Robert

6. REPORTS

A. GENERAL MANAGER AND STAFF REPORTS

1. June 2023 Monthly Status Report

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

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

The Manager of Finance presented the reports.

3. West to East (WET) Transmission Study – Kristine McCaffrey, Deputy General Manager

The Deputy General Manager presented the report.

4. Las Posas Groundwater Basin Judgment and Physical Solution - Kristine McCaffrey, Deputy General Manager

The Deputy General Manager presented the report.

B. GENERAL COUNSEL REPORT

1. General Counsel's Report

No report. Legal Counsel will provide the Quarterly Legal Summary at an upcoming Board Meeting.

C. BOARD OF DIRECTORS REPORTS

1. Board Member Reports on Ancillary Duties

Reports on ancillary duties are placed on the agenda to provide a forum for discussion concerning the activities of external entities to which Calleguas Board members are assigned in a representative capacity.

- a. Report of ACWA Region 8 Director

No report

- b. Report of ACWA Joint Powers Insurance Authority Representative

No report

- c. Report of Association of Water Agencies of Ventura County Representative

Director Avila stated that there will be an Association of Water Agencies of Ventura County Board of Directors meeting on July 06.

- d. Report of Fox Canyon Groundwater Management Agency Representative

No report

- e. Report of Ventura LAFCo Commissioner

No report

- f. Report of Metropolitan Water District Director

Director McMillan referenced her written report on the Metropolitan meetings she attended from June 22 to July 05. Director McMillan's report is attached and made part of these minutes.

- g. Report of Ventura County Regional Energy Alliance Representative

No report

- h. Report of Ventura County Special Districts Association Representative

No report

- 2. Directors' List of Administrative Code Reimbursable Meetings Other than Ancillary Duties *Reimbursable meetings reports are placed on the agenda to comply with statutory and Calleguas Administrative Code requirements for members of a legislative body who attend a meeting at the expense of the local agency to provide a report of the meeting.*

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

4. Request for Future Agenda Items

7. INFORMATION ITEMS

A. WRITTEN COMMUNICATION

1. Completed Questionnaire for Metropolitan Water District's Climate Adaptation Master Plan for Water

Materials were included in the packet for information only.

8. ADJOURNMENT

Director Quady declared the meeting adjourned at 6:48 p.m.

Respectfully submitted,



Raul Avila, Board Secretary