

Calleguas Municipal Water District
Board of Directors Meeting
August 02, 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 Andy Waters, Vice-President of the Board, at 5:00 p.m.

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

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

Directors Absent: Scott Quady, President

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
Jennifer Lancaster, Principal Resource Specialist
Rob Peters, Manager of Operations & Maintenance
Ian Prichard, Associate General Manager- Strategic Policy Implementation
Wes Richardson, Manager of Information Technology
Steve Sabbe, IT Specialist
Dan Smith, Manager of Finance
Kara Wade, Clerk of the Board

Staff Present via Videoconference: Kayde Wade, Administrative Assistant

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

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 July 19, 2023 Regular Board Meeting
- B. Receive and affirm the Payment Register for the District’s activities from June 23, 2023 to July 24, 2023

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

AYES: Directors Robert, McMillan, Avila, Waters

NOES: None

ABSENT: Director Quady

5. REPORTS

A. GENERAL MANAGER AND STAFF REPORTS

1. Monthly Status Report

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

2. Fiscal Year 2022-2023 Water Use Efficiency Program Summary – Jennifer Lancaster, Principal Resource Specialist

The Principal Resource Specialist presented the summary.

3. Draft 2023 Strategic Plan - Ian Prichard, Associate General Manager – Strategic Policy Implementation; Kristine McCaffrey, Deputy General Manager; Dan Drugan, Manager of Water Resources and Public Affairs; and Tony Goff, General Manager

The General Manager presented the Draft 2023 Strategic Plan with additional input from management staff in response to Director comments.

B. GENERAL COUNSEL REPORT

1. General Counsel's Report

Legal Counsel noted that Legal Summary had been distributed to the Board.

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 was a Reagan Library Event Planning Committee meeting. The committee is in the process of securing a speaker for the AWA 28th Annual Member and Policymaker Reception to be held September 14.

d. Report of Fox Canyon Groundwater Management Agency Representative

Director Avila said that, on July 26, the FCGMA Board of Directors received updates on the City of Oxnard Groundwater Recovery Enhancement and Treatment Program and the groundwater adjudications in the Las Posas Valley Basin and the Oxnard and Pleasant Valley Basins.

e. Report of Metropolitan Water District Director

Director McMillan said she attended a meeting in Sacramento with five Bay Delta County Supervisors to discuss Northern/Southern California relationships. She said it was a very productive meeting.

She also informed the Board that a Metropolitan survey indicates that the public prefers the term "Water Conservation" over the term "Water Use Efficiency".

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.

f. Report of Ventura LAFCo Commissioner

No report

g. Report of Ventura County Regional Energy Alliance Representative

No report

h. Report of Ventura County Special Districts Association Representative

Director Robert said he attended the Ventura County Special Districts Association Meeting on August 1. The presenter was Kai Luoma from LAFCo. Kai gave a presentation on the history of LAFCOs.

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.*

Board members provided reports on various meetings that they attended which are subject to the District reimbursement policy.

3. Discussion regarding upcoming meetings to be attended by Board members
4. Request for Future Agenda Items

6. ADJOURNMENT

Director Waters declared the meeting adjourned at 6:21 p.m.

Respectfully submitted,

for *R. McMillan*
Raul Avila, Board Secretary