

CALLEGUAS MUNICIPAL WATER DISTRICT
BOARD OF DIRECTORS MEETING
January 03, 2024

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 (arrived at 5:11 p.m.)
Jacquelyn McMillan, Treasurer
Thibault Robert, Director

Staff Present at District Headquarters: Kristine McCaffrey, Deputy General Manager
Fernando Baez, Manager of Engineering
Grant Burton, Manager of Human Resources and Risk Management
Henry Graumlich, Associate General Manager - Water Policy and Strategy
Jennifer Lancaster, Manager of Water Resources
Rob Peters, Manager of Operations and Maintenance
Ian Prichard, Associate General Manager - Strategic Policy Implementation
Wes Richardson, Manager of Information Technology
James Mojica, IT Specialist
Kara Wade, Clerk of the Board

Staff Present via Videoconference: Kayde Wade, Administrative Assistant
Tricia Ferguson, Assistant Manager of Human Resources and Risk Management

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

2. PUBLIC COMMENTS

None

3. PRESENTATION

None

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

None

5. CONSENT CALENDAR

- A. Approve the Minutes of the December 20, 2023 Regular Board Meeting
- B. Receive and affirm the Payment Register for the District’s activities from November 28, 2023 to December 25, 2023
- C. Approve the purchase of new server and storage devices for the administrative network in the amount of \$179,714
- D. Adopt Resolution 2082, Authorizing the Manager of Finance to negotiate the terms of a line of credit in an amount not to exceed \$20,000,000 and providing for other matters properly relating thereto

On a motion by Director Waters, seconded by Director Robert, the Board of Directors voted 4-0-1 to approve the Consent Calendar.

AYES: Directors Robert, McMillan, Waters, Quady

NOES: None

ABSENT: Director Avila

6. ACTION ITEMS

None

7. REPORTS

A. GENERAL MANAGER AND STAFF REPORTS

1. Monthly Status Report

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

2. November 2023 Financial Report - Dan Smith, Manager of Finance

The Manager of Finance presented the report.

B. GENERAL COUNSEL REPORT

1. General Counsel's Report

None

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

Director Quady said he will attend a Region 8 Board meeting on January 11 at Upper San Gabriel Valley Municipal Water District

b. Report of ACWA Joint Powers Insurance Authority Representative

No report

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

No Report

d. Report of Fox Canyon Groundwater Management Agency Representative

No report

e. Report of Metropolitan Water District Director

No report

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

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.*

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

Director Avila said that the Simi Valley Chamber of Commerce appointed him to serve as a member of the Chamber's Legislative Action Forum Committee and he accepted.

- 4. Request for Future Agenda Items

8. CLOSED SESSION

- A. Pursuant to Government Code §54956.9(d)(2) – Conference with Legal Counsel – Anticipated Litigation; 1 case.

At 5:21 p.m., Director Quady adjourned to Closed Session to discuss Item 8-A as stated on the agenda. Closed Session began at 5:24 p.m.

CLOSED SESSION CONTINUING

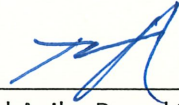
At 5:44 p.m., Director Quady reconvened to Open Session.

Regarding 8-A, District Counsel stated that the Board gave direction to District Counsel and staff and no action was taken.

9. ADJOURNMENT

Director Quady declared the meeting adjourned at 5:44 p.m.

Respectfully submitted,



Raul Avila, Board Secretary