

CALLEGUAS MUNICIPAL WATER DISTRICT
SPECIAL BOARD OF DIRECTORS MEETING
February 07, 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 5:05 p.m.

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

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

Directors Absent: Andy Waters, Vice-President

Staff Present at District Headquarters: Kristine McCaffrey, General Manager
Ian Prichard, Deputy General Manager
Fernando Baez, Manager of Engineering
Grant Burton, Manager of Human Resources and Risk Management
Tricia Ferguson, Assistant Manager of Human Resources and Risk Management
Henry Graumlich, Associate General Manager - Water Policy and Strategy
Charlotte Holifield, Government Relations Supervisor/Public Information Officer
Jennifer Lancaster, Manager of Water Resources
Rob Peters, Manager of Operations and Maintenance
Wes Richardson, Manager of Information Technology
Maya Holcomb, Management Analyst
James Mojica, IT Specialist
Steve Sabbe, IT Specialist
Megan Neilson, Acting Clerk of the Board

Staff Present via Videoconference: Jenyffer Vasquez, Principal Water Resources Specialist
Kayde Wade, Administrative Assistant

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

Metropolitan Water District of Southern California Board Member and Staff Present at District Headquarters: Adán Ortega, Metropolitan Board Chair
Adel Hagekhalil, General Manager
Deven Upadhyay, Executive Officer/Assistant General Manager

2. PUBLIC COMMENTS

No public comment was offered regarding items not appearing on the agenda. Public comment on particular agenda items is noted elsewhere in these minutes.

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 January 24, 2023 Special Board Meeting
- B. Receive and affirm the Payment Register for the District’s activities from December 26, 2023 to January 29, 2024

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

AYES: Directors Robert, McMillan, Avila, Quady

NOES: None

ABSENT: Director Waters

Legal Counsel stated that Bond Counsel had requested that item 5C be moved to 6A on the agenda

6. ACTION ITEMS

- A. Adopt Resolution No. 2083, Authorizing Proceedings and Agreements Relating to the Financing of Certain Improvements, Approving the Execution of Documents by the Calleguas-Las Virgenes Public Financing Authority and Authorizing Official Actions

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
CALLEGUAS MUNICIPAL WATER DISTRICT AUTHORIZING
PROCEEDINGS AND AGREEMENTS RELATING TO THE
FINANCING OF CERTAIN IMPROVEMENTS, APPROVING THE
EXECUTION OF DOCUMENTS BY THE CALLEGUAS-LAS VIRGENES
PUBLIC FINANCING AUTHORITY AND AUTHORIZING OFFICIAL
ACTIONS

On a motion by Director Avila, seconded by Director Robert, the Board of Directors voted 4-0-1 to adopt Resolution No. 2083 authorizing proceedings and agreements relating to the financing of certain improvements, approving the execution of documents by the Calleguas-Las Virgenes Public Financing Authority and authorizing official actions. Resolution No. 2083 is attached and made part of these minutes.

AYES: Directors Robert, McMillan, Avila, Quady

NOES: None

ABSENT: Director Waters

7. REPORTS

A. GENERAL MANAGER AND STAFF REPORTS

1. Metropolitan's Climate Adaptation Management Plan for Water (CAMP4W) and Related Water Supply and Affordability Issues: A Discussion with Metropolitan Board Chair Adán Ortega, General Manager Adel Hagekhalil, and Executive Officer/Assistant General Manager Deven Upadhyay

Director McMillan welcomed the special guest speakers from Metropolitan Water District of Southern California (Metropolitan): Metropolitan Board Chair Adán Ortega, General Manager Adel Hagekhalil, and Executive Officer/Assistant General Manager Deven Upadhyay. Calleguas's Associate General Manager – Water Policy and Strategy introduced the guests.

The Metropolitan guest speakers provided a presentation to address the following questions:

- Drought Mitigation Update: In 2022, an unprecedented series of dry years on the State Water Project showed the limitations of

Metropolitan to provide uniform reliability throughout its service area. Calleguas was among six Metropolitan member agencies facing extraordinary emergency water use restrictions. Metropolitan has taken extraordinary actions to address this system deficiency. *What is the current status and projected schedule for providing uniform water supply reliability for the West Branch State Water Dependent area?*

- Bay Delta Conveyance: On January 9, 2024, Chair Ortega established the Ad Hoc Committee on Bay Delta with Director McMillan as chair. On January 17 2024, Calleguas participated in a Metropolitan Special Board meeting with Bay Delta County supervisors in a “Roundtable with Ventura County Ag and Urban Users on the Importance of the State Water Project.” *What is Metropolitan’s vision for Bay Delta conveyance and how does it fit into Metropolitan’s broader Climate Adaptation Management Plan for Water? What is the approach that the Metropolitan Chair’s Ad Hoc Committee on Bay Delta discussing and developing?*
- New Business Model: The Metropolitan Board and General Manager have identified the necessity of a new business model to meet the challenge of investing in climate adaptation infrastructure in an era of reduced water sales and increasing water use efficiency. Member agencies are facing the same pressures. Some Metropolitan member agencies have invested in additional supplies at costs above Metropolitan’s current rates, others have variable supplies available at below Metropolitan’s current rates. *How does Metropolitan see decision making about reliability investments advancing in conjunction with a business model that will equitably align who decides, who benefits, and who pays for those investments?*

Public comments were made by Tony Trembley, Mayor for the City of Camarillo; Eugene West, President of the Camrosa Water District Board; Shiri Klima, Assistant City Manager at City of Oxnard; and Wanda Moyer, Deputy Public Works Director/Environmental Compliance at City of Simi Valley.

At 6:35 p.m. President Quady adjourned to a break.

At 6:52 p.m. President Quady re-convened to open session.

2. Monthly Status Report

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

3. December 2023 Financial Report - Dan Smith, Manager of Finance

The Manager of Finance presented the report.

4. Comparison of Calleguas and Metropolitan Legislative Principles and Priorities - Charlotte Holifield, Government Relations Supervisor/Public Information Officer

The Government Relations Supervisor/Public Information Officer 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 attended the February 2 ACWA Board meeting as Vice Chair of Region 8 in the place of the Chair, who could not attend. The meeting covered introductions, the role of board members, and fiduciary responsibilities.

b. Report of ACWA Joint Powers Insurance Authority Representative

ACWA JPIA received the fourth quarter report for the California Water Insurance Fund.

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

Director Avila said that, on January 29, AWA's administrative review and executive committees met. AWA's Executive Director presented a slate of candidates for the executive committee, which was approved.

- d. Report of Fox Canyon Groundwater Management Agency Representative

No report

- e. Report of Metropolitan Water District Director

Director McMillan referenced her written report on the Metropolitan meetings she attended from January 18 to February 7. 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

The next meeting is scheduled for February 15. Director Avila said that, as the alternate board member, he attended the EV Ready & Resilient Ventura County Event on January 26. The event was attended by Congresswoman Brownley and Supervisor Kelly Long and featured presentation of a grant from the federal government to the County to build EV charging infrastructure.

- h. Report of Ventura County Special Districts Association Representative

Director Robert attended the awards meeting on February 6 at Conejo Recreation and Park District.

- 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's reimbursement policy.

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

8. CLOSED SESSION

None

9. ADJOURNMENT

Director Quady declared the meeting adjourned at 7:10 p.m.

Respectfully submitted,



Raul Avila, Board Secretary