

CALLEGUAS MUNICIPAL WATER DISTRICT
BOARD OF DIRECTORS MEETING
September 4, 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 4:01 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
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Director Absent:	Thibault Robert, Director
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Staff Present at District Headquarters:	Kristine McCaffrey, General Manager Ian Prichard, Deputy General Manager Tricia Ferguson, Assistant Manager of Human Resources and Risk Management Henry Graumlich, Executive Strategist Jennifer Lancaster, Manager of Water Resources Megan Neilson, Acting Clerk of the Board Wes Richardson, Manager of Information Technology Steve Sabbe, IT Specialist
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Staff Present via Videoconference:	Kayde Wade, Administrative Assistant Fernando Baez, Manager of Engineering
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Legal Counsel Present at District Headquarters:	Walter Wendelstein, Wendelstein Law Group, PC, District Counsel
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2. PUBLIC COMMENTS

None

3. PRESENTATION

A. Presentation of Award for Quick Action (AQUA)

Tricia Ferguson, Assistant Manager of Human Resources and Risk Management, presented the first-ever AQUA award to Electrical Construction Inspector Nick Thompson for his quick thinking and calm under pressure. In his previous role as a Senior System Maintenance Worker, he was working at a remote site with a co-worker, who was stung by a bee and had a severe allergic reaction. When Nick realized his co-worker's condition was so severe that he could not make it to an emergency room quickly enough, he took the co-worker to a fire station where first responders could help. The co-worker has fortunately fully recovered.

B. Recognition of Management Analyst Maya Holcomb for Service to the District – Charlotte Holifield, Manager of External Affairs

Charlotte Holifield, Manager of External Affairs, presented Management Analyst Maya Holcomb with a certificate thanking her for her hard work and dedication to Calleguas, as she is leaving the District for North Carolina. Maya thanked the Board and said that she enjoyed her time at Calleguas.

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

None

5. CONSENT CALENDAR

- A. Approve the Minutes of the August 22, 2024 Special Board Meeting**
- B. Receive and Affirm the Payment Register for the District's Activities from July 23, 2024 to August 26, 2024**
- C. Approve Capital Project Budget Allocation in the Amount of \$3,702,000 for the Salinity Management Pipeline (SMP), Phase 3 and the PureWater Project SMP Discharge Station**
- D. Approve Professional Services by Perliter & Ingalsbe in the amount of \$2,848,000 to Perform Design Services for SMP 3 and the PureWater Project SMP Discharge Station (Project No. 536)**
- E. Approve Agreement for Construction and Use of Salinity Management Pipeline Discharge Service Connection with Triunfo – Las Virgenes Joint Powers Authority**

- F. Approve Professional Services by AllConnected in the Amount of \$1,152,000 for Three Years of Managed Information Technology Services

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

AYES: Directors Avila, McMillan, Waters, Quady

NOES: None

ABSENT: Director Robert

6. ACTION ITEMS

- A. Adopt Resolution No. 2096, Certifying the Final Subsequent Environmental Impact Report, Making Required Findings, Adopting a Statement of Overriding Considerations, and Adopting a Mitigation Monitoring and Reporting Program for the Calleguas Regional Salinity Management Pipeline, Phases 3 and 4 – Jennifer Lancaster, Manager of Water Resources

RESOLUTION OF THE BOARD OF DIRECTORS OF THE
CALLEGUAS MUNICIPAL WATER DISTRICT CERTIFYING
THE FINAL SUBSEQUENT ENVIRONMENTAL IMPACT REPORT,
MAKING REQUIRED FINDINGS, ADOPTING A STATEMENT
OF OVERRIDING CONSIDERATIONS, AND ADOPTING A MITIGATION
MONITORING AND REPORTING PROGRAM FOR THE
CALLEGUAS REGIONAL SALINITY MANAGEMENT PIPELINE, PHASES 3 AND 4

On a motion by Director Avila, seconded by Director McMillan, the Board of Directors voted 4-0 to approve Resolution No. 2096.

AYES: Directors McMillan, Avila, Waters, Quady

NOES: None

ABSENT: Director Robert

7. REPORTS

- A. GENERAL MANAGER AND STAFF REPORTS

1. Monthly Status Report

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

2. Summary of the “Delta Conveyance Project Benefit-Cost Analysis” performed by Berkeley Research Group, the Department of Water Resources’ “State Water Project Delivery Capability Report 2023,” and Current Advocacy Efforts associated with the Delta Conveyance Project – Ian Prichard, Deputy General Manager

The Deputy General Manager presented the reports and responded to questions from the Board.

B. GENERAL COUNSEL REPORT

1. General Counsel’s Report

District Counsel stated he recently worked with the General Manager on wheeling agreements for the interconnection with the City of Ventura; the Manager of Water Resources on contracts regarding the Turnkey Turf Transformation Project, purveyor funding assistance agreements, and CEQA documentation; and the Emergency Response Coordinator on incorporating the Workplace Violence Prevention Program into District agreements. He also stated that he continues to work with Special Counsel on groundwater and construction issues and attended an Association of California Water Agencies Legal Affairs Committee meeting to discuss amendments to the bylaws.

C. BOARD OF DIRECTORS REPORTS

1. Committee Meeting Report

None

2. 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 noted the upcoming board meeting on September 5.

- 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 August 8 to September 4. 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

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's reimbursement policy.

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

4. Request for Future Agenda Items

None

8. INFORMATION ITEMS

A. WRITTEN COMMUNICATION

1. California State Assembly Floor Alert August 26, 2024: Senate Bill 1390 (Caballero): Floodflows for groundwater recharge/protection of water rights priority system
2. Press Release August 28, 2024: Calleguas Municipal Water District Confirms Outstanding Water Quality for Service Area

9. CLOSED SESSION

None

10. ADJOURNMENT

Director Quady declared the meeting adjourned at 6:00 p.m.

Respectfully submitted,


Raul Avila, Board Secretary

**CMWD Board of Director Activity Report
for Director Jacquelyn McMillan from August 8 to September 4, 2024**

Calleguas MWD Related Activities

- August 10 – Cyber Security Training
- August 13 – CSDA Workshop on Demystifying LAFCOs via Zoom
- August 14 – ACWA 101 via Zoom
- August 16 – CSDA Fiscal Committee & CMWD/MWD Strategy Team Meeting
- August 21 – ACWA Region 8 Event on Women Leaders in Water held at Brookside Golf Club in Pasadena
- August 23 – ACWA Communications Committee
- August 24 – CRA/Hoover Tour Planning Meeting
- September 3 – CMWD/LVMWD Finance Authority meeting held at LVMWD
- September 4 – CMWD Board Meeting held at CMWD in Thousand Oaks

Metropolitan Water District Related Activities

- August 14 – Director Briefing on Water Supplies held via Zoom
- August 15 – Northern Caucus Meeting held via Zoom
- August 16 – Heal the Bay's workshop on Water Supplies and Climate Change
- August 18-20 – MWD Board and Committee Meetings held at MWD in Los Angeles
- August 22 – Westland Water District's Ribbon Cutting Ceremony for Phase One of the Pasajero Recharge Basin located on 29 acres in Coalinga
- August 26 – Ad Hoc Committee on Bay Delta via Zoom
- August 26 – 28 - MWD Committee Meetings and CAMP4W Workshop
- September 4 – Director Briefing on Climate Change