

CALLEGUAS MUNICIPAL WATER DISTRICT
BOARD OF DIRECTORS MEETING
October 16, 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 4:00 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 (arrived at 4:03 p.m.)
Thibault Robert, Director

Director 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, Executive Strategist
Charlotte Holifield, Manager of External Affairs
Jennifer Lancaster, Manager of Water Resources
James Mojica, IT Specialist
Megan Neilson, Acting Clerk of the Board
Wes Richardson, Manager of IT
Sue Taylor, Accounting Supervisor

Staff Present via Videoconference: Kayde Maddox, Administrative Assistant

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 October 2, 2024 Regular Board Meeting
- B. Authorize the General Manager to Sign a Cost Share Agreement with Eagle Aerial Solutions to Provide Services to Support Purveyors with Conservation as a California Way of Life Framework Compliance
- C. Approve Professional Services in the Amount of \$181,911 for Pure Technologies U.S. Inc. to Perform a Condition Assessment and Pipe Performance Curve Analysis of Calleguas Conduit North Branch Unit 1

Fernando Baez, Manager of Engineering; Matt Gomez, System Maintenance Supervisor; and Julio Reyes, Operations Supervisor, provided background on the need for inspection of Prestressed Concrete Cylinder Pipe (PCCP), how the Operations Division prepares the Lake Bard Water Filtration Plant and Las Posas Aquifer Storage and Recovery Wellfield for shutdowns, how pipeline shutdowns and PCCP inspections are performed, and how the results of the inspection are considered in determining the need for pipeline rehabilitation or replacement.

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

AYES: Directors Robert, McMillan, Avila, Quady

NOES: None

ABSENT: Directors Waters

6. ACTION ITEMS

Action Items call for separate discussion and action by the Board for each agenda item.

- A. Discussion Regarding Consideration of a Board Position on Proposition 4, the Safe Drinking Water, Wildfire Prevention, Drought Preparedness, and Clean Air Bond Act of 2024

The Manager of External Affairs provided an overview of Proposition 4.

On a motion by Director McMillian, seconded by Director Quady, the Board of Directors voted 2-1-1 on supporting Proposition 4. The motion did not pass.

AYES: Directors, McMillian, Quady

ABSTAIN: Director Robert

NOES: Director Avila

ABSENT: Director Waters

7. REPORTS

Report items are placed on the agenda to provide information to the Board and the public and no Board action is sought.

A. GENERAL MANAGER AND STAFF REPORTS

1. Update on the Water Resources Implementation Strategy (WRIST) – Kristine McCaffrey, General Manager, and Ian Prichard, Deputy General Manager

The General Manager and Deputy General Manager presented on the portfolio analysis, preliminary preferred portfolio and options, and no-regrets actions recommended under the WRIST. The Board asked questions and the General Manager and Deputy General Manager answered them.

2. General Manager's Report

The General Manager reported on meetings attended and matters of interest to the Board of Directors.

3. September 2024 Water Use and Sales, August 2024 Power Generation, and September 2024 Investment Summary Reports – Sue Taylor Accounting Supervisor

The Accounting Supervisor presented the reports and responded to questions from the Board.

B. GENERAL COUNSEL REPORT

1. General Counsel's Report

No report.

C. BOARD OF DIRECTORS REPORTS

1. Committee Meeting Report

Director Avila reported that the Sponsorship Committee certified the Association of Water Agencies of Ventura County (AWA) for sponsorship. Additionally, the Sponsorship Committee approved two AWA sponsorships that were not included in the fiscal year 2024-25 budget: one for the Operator of the Year Award and one to sponsor college student attendance at the Annual Symposium in the spring.

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

Director Quady noted the ACWA fall conference will be held December 3-5, 2024 in Palm Desert.

b. Report of ACWA Joint Powers Insurance Authority Representative

Director Quady noted JPIA will hold its Fall Membership Summit and Fall Conference immediately preceding the ACWA conference on December 2 and 3, 2024. The event will include new educational sessions.

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

Director Avila noted there was an executive committee meeting on October 10. AWA Water Issues was held on October 16 and featured a speaker on the Fillmore and Piru Groundwater Basins.

- 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 October 3 to October 14. 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

Director Quady noted the next meeting is on November 21, 2024. There was a sustainability committee meeting on October 16, 2024 that he did not attend.

- h. Report of Ventura County Special Districts Association Representative

The Ventura County Special Districts Association is seeking new officers.

- 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

None

4. Request for Future Agenda Items

None

8. INFORMATION ITEMS

A. Water Supply Conditions Report – Wrap-Up Water Year 2023-2024

9. CLOSED SESSION

A. Conference with legal counsel regarding initiation of litigation pursuant to Government Code Section 54956.9(d)(4); 1 case

B. Pursuant to Government Code 54957(a) Conference with Legal Counsel – Public Services or Facilities

At 6:04 p.m., Director Quady adjourned to Closed Session to discuss Items 9.A and 9.B as stated on the agenda. Closed Session began at 6:04 p.m.

CLOSED SESSION CONTINUING

At 7:01 p.m., Closed Session ended.

At 7:03 p.m., Director Quady reconvened to Open Session.

Regarding Items 9.A and 9.B, the Board received an update. No action was taken.

10. ADJOURNMENT

Director Quady declared the meeting adjourned at 7:03 p.m.

Respectfully submitted,



Raul Avila, Board Secretary