

Minutes of the Casitas Municipal Water District  
October 9, 2024 Board Meeting

1. CALL TO ORDER

President Hajas called the meeting to order at 5:00 p.m.

2. ROLL CALL

Directors Cole, Brennan, Bergen, Kaiser and Hajas are present. Also present are GM Flood, AGM Dyer, EA Vieira, and Counsel McNulty.

3. PLEDGE OF ALLEGIANCE

President Hajas led the pledge.

4. AGENDA CONFIRMATION

The agenda is confirmed as submitted.

5. PUBLIC COMMENTS - Presentation on District related items that are not on the agenda - three minute limit.

None

6. CONSENT AGENDA

6.a Accounts Payable Report.  
[Accounts Payable Report.pdf](#)

6.b Minutes of the September 25, 2024 Board Meeting.  
[9 25 2024 Min.pdf](#)

The Consent Agenda was offered by Director Brennan, seconded by Director Kaiser, and approved by the following roll call vote:

AYES:	Directors:	Cole, Brennan, Bergen, Kaiser, Hajas
NOES:	Directors:	None
ABSENT:	Directors:	None

7. ACTION ITEMS

7.a Resolution authorizing the General Manager to Accept on the District's Behalf All Interests in Real Property.  
[Board Memo\\_Authorize GM 20241009.pdf](#)  
[Resolution - Cert of Acceptance.pdf](#)

The resolution was offered by Director Kaiser, seconded by Director Brennan, and approved by the following roll call vote:

AYES:	Directors:	Cole, Brennan, Bergen, Kaiser, Hajas
NOES:	Directors:	None
ABSENT:	Directors:	None

Resolution is numbers 2024-10

- 7.b Authorize the General Manager to Execute Amendment No. 1 to the Memorandum of Agreement Robles Diversion and Fish Passage Facility Preliminary Design Between Casitas Municipal Water District and Ventura County Public Works Watershed Protection District (WP-1-2023-04).  
[Board Memo\\_Authorize Amendment 20241009.pdf](#)  
[Exhibit4\\_MOA\\_Amnd\\_1.pdf](#)

On the motion of Director Brennan, seconded by Director Cole, the above recommendation was approved by the following roll call vote:

AYES:	Directors:	Cole, Brennan, Bergen, Kaiser, Hajas
NOES:	Directors:	None
ABSENT:	Directors:	None

- 7.c Recommend declaring the Arima Sea Pacer Vessel Unit #183 as surplus.  
[Memo - Unit 138 - Arima - Surplus.pdf](#)

On the motion of Director Kaiser, seconded by Director Brennan, the above recommendation was approved by the following roll call vote:

AYES:	Directors:	Cole, Brennan, Bergen, Kaiser, Hajas
NOES:	Directors:	None
ABSENT:	Directors:	None

- 7.d Cancel the regularly-scheduled Casitas MWD Board Meetings of November 27, 2024 and December 25, 2024.

On the motion of Director Cole, seconded by Director Bergen, the above recommendation was approved by the following roll call vote:

AYES:	Directors:	Cole, Brennan, Bergen, Kaiser, Hajas
NOES:	Directors:	None
ABSENT:	Directors:	None

## 8. INFORMATION ITEMS

- 8.a State Water Project Intertie Report.  
[SWP Intertie Project Cost 9-30-24.pdf](#)

- 8.b Investment Report.

- 8.c Adjudication Charges Report.  
[Adjudication Charges YTD 9.30.24 Updated.pdf](#)
- 8.d Consumption Report for August 2024.  
[Consumption 2024-2025.pdf](#)
- 8.e Recreation Committee Minutes.  
[Rec Minutes 071024.pdf](#)

The information items were received.

9. GENERAL MANAGER COMMENTS

GM Flood reported that the old basketball courts near the event area at Lake Casitas have been converted into pickleball courts, the nets are to be installed on Friday and then they will be available to be used. If we add a fourth court, we will be able to hold tournaments.

The lead line survey is nearing completion, and no lead lines have been found.

10. BOARD OF DIRECTOR REPORTS ON MEETINGS ATTENDED

Director Brennan reported attending the UVWC meeting remotely. Director Bergen also attended remotely.

11. BOARD OF DIRECTOR COMMENTS PER GOVERNMENT CODE SECTION 54954.2(a).

None

President Hajas moved the meeting to closed session at 5:09 p.m.

12. CLOSED SESSION

12.a CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (Government Code Section 54956.9(d)(1).

Santa Barbara Channelkeeper v. State Water Resources Control Board, City of San Buenaventura, et al.; and City of San Buenaventura v Duncan Abbott, et al., Cross Complaint; Superior Court of the State of California, County of Los Angeles, Case No. 19STCP01176.

12.b CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION (Government Code Section 54956.9(d)(2))

Claimant: Catherine Gwynn

Agency claimed against: Casitas Municipal Water District

[240920 Catherine Gwynn Claim.pdf](#)

President Hajas reconvened the meeting into open session at 5:48 p.m. with Mr. McNulty stating the board met in closed session on two items. There was no action on the first item. On the second item, the claim by Catherine Gwynn, the board decided by unanimous vote to deny the claim.

13. ADJOURNMENT

President Hajas adjourned the meeting at 5:48 p.m.

  
\_\_\_\_\_  
Mary Bergen, Secretary