

Minutes of the Casitas Municipal Water District
Special Board Meeting Held
April 24, 2020

A special meeting of the Board of Directors was held April 24, 2020. The meeting was held via teleconference.

1. CALL TO ORDER

The meeting was called to order by President Baggerly at 10:00 a.m.

2. ROLL CALL

Directors Kaiser, Spandrio, Baggerly are present. Director Brennan arrived at 10:06 a.m. Also present are General Manager Flood, Assistant General Manager Dyer, Executive Administrator Vieira and Counsel Mathews, CFO Collin, Engineering Manager Aranda. Public included Larry Elshere.

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

None

4. ACTION ITEMS

4.a. Approve Resolution for Quagga/Zebra Mussel Infestation Prevention Fee Grant Program Application and Funding Agreement Resolution.

The Resolution was offered by Director Spandrio with the correction to the Secretary, seconded by Director Kaiser, the above item was approved by the following roll call vote:

AYES:	Directors:	Kaiser, Spandrio, Baggerly
NOES:	Directors:	
ABSENT:	Directors:	Brennan

Director Brennan arrives at 10:06 a.m.

4.b. Authorize the General Manager to issue a Task Order to Rincon Consultants, Inc. for biological and paleontological resources monitoring services during construction for Emily and Canada Street Pipeline Replacement, Specification No, 19-418, for a fee not to exceed \$60,197.

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

AYES: Directors: Kaiser, Spandrio, Brennan, Baggerly
NOES: Directors: None
ABSENT: Directors: None

- 4.c. Approval of the purchase of alternative replacement fish screens for the Robles Fish Passage Facility in the amount of \$170,000.00 (Plus tax & Shipping) from Elgin Separation Solutions/Norris Screen & Mfg.

On the motion of Director Brennan to authorize purchase of all of the screens, seconded by Director Kaiser and approved by the following roll call vote:

AYES: Directors: Kaiser, Spandrio, Brennan, Baggerly
NOES: Directors: None
ABSENT: Directors: None

5. GENERAL MANAGER COMMENTS

Mr. Flood reported that the morning meetings with the managers are continuing and we are discussion how we are going to reopen. PPE is the critical path. There is a special Recreation Committee meeting on Tuesday. State Parks remain closed to vehicular traffic. We anticipate the water supply assessment to be on a future board agenda. The City of Ventura is moving forward with their assessment and they are recommending a stage 2.

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

None

President Baggerly moved the meeting to closed session at 10:25 a.m.


7. CLOSED SESSION

7.a. CLOSED SESSION – CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (Government Code Section 54956.9(a) 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.

President Baggerly moved the meeting back into open session at 11:03 a.m. with Mr. Mathews reporting that the Board met with general and special counsel and there were no actions to report.

8. ADJOURNMENT

President Baggerly adjourned the meeting at 11:05 a.m.


Angelo Spandrio, Secretary