

Minutes of the Casitas Municipal Water District
January 8, 2025 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. OATH OF OFFICE FOR NEWLY ELECTED OFFICIALS.

EA Vieira administered the Oath of Office to Director Cole, Kaiser, and Hajas.

5. AGENDA CONFIRMATION

Agenda was confirmed as submitted.

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

None

7. CONSENT AGENDA

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

7.b Minutes of the November 13, 2024 Board Meeting.
[11 13 2024 Min.pdf](#)

7.c Minutes of the December 11, 2024 Board Meeting.
[12 11 2024 Min.pdf](#)

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

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

8. ACTION ITEMS

- 8.a Board Officer Elections.
[CMWD Board Bylaws Revised Jan 2021.pdf](#)

On the motion of Director Brennan, seconded by Director Hajas, Director Kaiser was appointed to the position of President and Director Bergen was appointed to Vice President by the following roll call vote:

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

President Kaiser took the gavel and led the remainder of the meeting.

- 8.b Resolution Authorizing Casitas MWD Memberships for Calendar Year 2025.
[Board Memo Calendar Year District Memberships 010825 \(1\).pdf](#)
[Membership_ResolutionATT1.pdf](#)

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

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

Resolution is numbered 2025-01.

9. INFORMATION ITEMS

- 9.a Hydrology Report November 2024.
[Hydrology November 2024.pdf](#)
- 9.b Recreation Committee Minutes.
[Rec Minutes 121024.pdf](#)
- 9.c State Water Project Intertie Report.
[SWP Intertie Project Cost 12-31-24.pdf](#)
- 9.d Investment Report.
[Investment Report FY2025 December.pdf](#)
- 9.e Adjudication Charges Report.
[Adjudication Charges YTD 12.31.24.pdf](#)
- 9.f Consumption Report.
[Consumption 2024-2025.pdf](#)

The information items were approved for filing on the motion of Director Bergen, seconded by Director Brennan, and passed unanimously.

10. GENERAL MANAGER COMMENTS

GM Flood reported on the power outage at multiple facilities. Generators are being shuffled around until the power returns. Tanks are at levels to be prepared for fire protection. Staff have done an excellent job overnight to be prepared. Power could be off until Friday for some areas.

The State Water Project allocation was raised from 5% to 15%. We will sell that water to United and that will provide additional revenue. The shutdown went well at Villanova but had a stuck valve that we will have to be replaced.

11. BOARD OF DIRECTOR REPORTS ON MEETINGS ATTENDED

None

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

The board expressed appreciation to staff for their efforts in being prepared and taking care of everything that goes on behind the scenes.

President Kaiser added for the board to be thinking about the organizations you want to represent the district at, and he tasked Counsel to ensure that we are consistent with water code. He then thanked the board for their full faith and confidence.

President Kaiser moved the meeting to closed session at 5:17 p.m.

13. CLOSED SESSION

- 13.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.

President Kaiser moved the meeting back into open session at 6:01pm with Mr. McNulty stating the board met in closed session but took no recordable action.

14. ADJOURNMENT

President Kaiser adjourned the meeting at 6:01 pm.


Secretary