

## MINUTES

The meeting was called to order at 6:04 p.m.

---

### 1. Roll Call

The meeting was called to order by the Board Vice President Mike Krumpschmidt at 6:04 pm at the District Office.

Present were: Board Vice-President Mike Krumpschmidt, Board Directors Larry Harrold, Diana Engle, and Mike Etchart. Staff Present: General Manager Mike Hollebrands and Board Secretary Stacey Gilbert. Attorney Lindsay Nielson was also present.

Absent were: Board President James Kentosh

### 2. Approval of the minutes

Approval of the April 18<sup>th</sup>, 2017 Regular Meeting minutes:

Mr. Etchart made the motion to approve the March 21<sup>st</sup>, 2017 Regular Meeting minutes. Mr. Harrold seconded the motion.

Etchart/Harrold  
All Ayes  
M/S/C

### 3. Public Comments

Elizabeth Anne Von Gunten was present

### 4. General Manager's Report

- Production of Wells – Mr. Hollebrands stated that the wells are at about 90% capacity with static levels holding at about 20 feet.
- Well #4 has a vibration that is causing issues. We need to expedite the work to pull the well before it causes any further issues.
- Casitas Municipal WD has a new agreement with the City of Ventura in regards to their access to the lake water and the City's costs for that water.

## 5. Board Committee Reports

There were no committee meetings

## 6. Old Business

- District lead testing results – Mr. Hollebrands stated that we have not received the results back.
- State water importation options (State Water Meeting March 22<sup>nd</sup>) – Mr. Krumpschmidt asked for some clarity on this. It is the understanding that the City of Ventura can get state water which in turn would allow the City to not have to pull from Casitas with the option for Casitas to purchase from the City. After further discussion it was requested if Ms. Engle and Mr. Hollebrands could further look into getting an executive explanation and a sense for the direction of how things are actually moving in regards to all this and to report back next meeting.

## 7. Board of Directors Reports

- May 11<sup>th</sup> GSA meeting – Mr. Krumpschmidt gave a summary of the last GSA meeting
- Mr. Harrold reported about an article he read in the Santa Barbara Independent that their Desalinization plant will be online in a month and that Montecito has backed off which causes some money issues.
- Ms. Engle reported that AWA has been having a series of meetings regarding various projects within Ventura County. Ms. Engle also reported about what the Fish and Game division were doing as well.

## 8. Financial Matters

Approval of Payroll and Payables from February 16<sup>th</sup>, 2017 to March 15th, 2017 in the amount of:

Payables -	\$ 65,214.95
Payroll -	\$ 28,444.09
Total -	\$ 93,659.04

Mr. Etchart made the motion to pay the monthly expenses. Mr. Harrold seconded the motion.

Etchart/Harrold  
All Ayes  
M/S/C

## 9. Board Discussion and/or Action

- a) Eagle Aerial quote for high resolution aerial mapping of irrigable and non-irrigable landscaping on all District parcels for the purpose of allocation assignments – Mr. Hollebrands summarized what Eagle Aerial would be doing and how it would be laid out and presented. Mr. Hollebrands and Ms. Engle were able to get some clarification on the layers of the survey. It was discussed the importance of the data time frame, meaning do we want 2016 imagery that has already been done or do we want to obtain the new imagery being done this June or do we want both for comparison. One other thing that needs to be done is to look at our accounts and determine whether each one is accurate as to how we have them categorized currently. After much discussion it was determined to find out what the price would be for the 2017 data and analysis with a modified list of extra layers. Mr. Etchart made the motion to approve the proposal from Eagle Aerial with the following changes: 1) We are requesting 2017 imagery/data only; 2) We are asking for a differentiation between citrus and avocados; 3) We are asking for a differentiation between irrigable and non-irrigable. Mr. Krumpschmidt seconded the motion.

Etchart/Krumpschmidt

All Ayes

M/S/C

- b) Discussion of draft budget for fiscal year 2017-18 – there have been some changes due to the fact that we will not be able to change our rates to the new allocation scheme in time for the new fiscal year therefore we are going forward with the already approved rate increase from last year as planned. This has been tabled for possible approval next month.
- c) Discussion and approval of draft late fee – Mr. Hollebrands came up with a different matrix for our late fee. After much discussion it was suggested that a mailer be sent out explaining the new Late Fee process. Also to add that if a customer is late three times in a fiscal year they are subject to the flat \$35 Late Fee. Mr. Etchart made the motion to approve the proposed monthly late fee with the addition that if a customer is late three times in a fiscal year they are subject to the flat \$35 fee amount when appropriate per bill. Mr. Harrold seconded the motion.

Etchart/Harrold

All Ayes

M/S/C

- d) Approval of Watershed Council annual contribution of \$500.00 – Mr. Harrold made the motion to contribute \$500.00 to the Watershed Council. Mr. Etchart seconded the motion.

Harrold/Etchart

All Ayes

M/S/C

- e) Bob's Fence Company proposal for tank farm enclosure – This was tabled to the June meeting.

At this time the Board of Directors went into Closed Session at 8:37 PM

**10. Closed Session:** The Board of Directors may go into closed session to discuss personnel matters or litigation, pursuant to the attorney/client privilege, as authorized by Government Code Section 54957 & 54956.8, 54956.9 and 54957a.

- a) The Board went into closed session under the Real Property Negotiations Exception Government Code Sections (§54956.8, §54956.9 (b)(3)(c) and §54957.1) to discuss options regarding easements and property lines on parcels 010-0-102-290 and 010-0-102-090

Closed Session was closed at 9:25 PM

**11. Meeting Adjournment**

There being no further business to conduct at this time, Board Vice President Mike Krumpschmidt adjourned the meeting at 9:26 PM.

\_\_\_\_\_  
President

\_\_\_\_\_  
Secretary