

# Board Meeting Agenda

Russ Baggerly, Director  
Mary Bergen, Director  
Bill Hicks, Director

Pete Kaiser, Director  
James Word, Director

CASITAS MUNICIPAL WATER DISTRICT  
January 28, 2015  
3:00 P.M. – DISTRICT OFFICE  
1055 Ventura Ave.  
Oak View, CA 93022

Right to be heard: Members of the public have a right to address the Board directly on any item of interest to the public which is within the subject matter jurisdiction of the Board. The request to be heard should be made immediately before the Board's consideration of the item. No action shall be taken on any item not appearing on the agenda unless the action is otherwise authorized by subdivision (b) of ¶54954.2 of the Government Code and except that members of a legislative body or its staff may briefly respond to statements made or questions posed by persons exercising their public testimony rights under section 54954.3 of the Government Code.

1. Public Comments (items not on the agenda – three minute limit).
2. General Manager comments.
3. Board of Director comments.
4. Board of Director Verbal Reports on Meetings Attended.
5. Consent Agenda
  - a. Minutes of January 14, 2015 Meeting.

RECOMMENDED ACTION: Adopt Consent Agenda

6. Bills
7. Public Hearing on proposed Mitigated Negative Declaration for the Aeration Improvements at Lake Casitas.
  - a. Approve the proposed project as described in the initial study and certify the Mitigated Negative Declaration or;

- b. Approve the proposed project with additional mitigation measures in response to comments received and certify the Mitigated Negative Declaration with the additional mitigation measures or;
  - c. Direct staff to revise the Mitigated Negative Declaration to respond to comments received and extend the public comment period.
- 8. Public Hearing on proposed Mitigated Negative Declaration for the Lake Casitas Shoreline Vegetation Removal.
  - a. Approve the proposed project as described in the initial study and certify the Mitigated Negative Declaration or;
  - b. Approve the proposed project with additional mitigation measures in response to comments received and certify the Mitigated Negative Declaration with the additional mitigation measures or;
  - c. Direct Staff to revise the Mitigated Negative Declaration to respond to received comments and extend the public comment period.
- 9. Public Hearing on proposed Mitigated Negative Declaration for the Santa Ana Launch Ramp Extension at Lake Casitas Recreation Area.
  - a. Approve the proposed project as described in the initial study and certify the Mitigated Negative Declaration or;
  - b. Approve the proposed project with additional mitigation measures in response to comments received and certify the Mitigated Negative Declaration with the additional mitigation measures or;
  - c. Direct staff to revise the Mitigated Negative Declaration to respond to comments received and extend the public comment period.
- 10. Update on the Groundwater Sustainability Agency from the GSA Committee.
- 11. Information Items:
  - a. Finance Committee Minutes.
  - b. Lake Casitas Recreation Area Report for November, 2014.
  - c. Lake Casitas Recreation Area Report for December, 2014.
  - d. Investment Report.
- 12. Adjournment

If you require special accommodations for attendance at or participation in this meeting, please notify our office 24 hours in advance at (805) 649-2251, ext. 113. (Govt. Code Section 54954.1 and 54954.2(a).