

Board Meeting Agenda

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

Pete Kaiser, Director
James Word, Director

CASITAS MUNICIPAL WATER DISTRICT

March 11, 2015

3:00 P.M.

1055 Ventura Avenue
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 February 25, 2015 Meeting.
RECOMMENDED ACTION: Adopt Consent Agenda
6. Bills
7. Public Hearing regarding the proposed Ordinance to Increase the Compensation of the Board of Directors from \$171.06 to \$179.61 per meeting.

RECOMMENDED ACTION: Adopt Ordinance

8. Resolution awarding a contract to Advanced Industrial Services, Inc. in the amount of \$295,000 for 3M Reservoir Coating, Specification 14-374.

RECOMMENDED ACTION: Adopt Resolution

9. Recommend approval of a Memorandum of Understanding for funding participation in the formation of a Groundwater Sustainability Agency for the Upper Ventura River sub-basin.

RECOMMENDED ACTION: Motion approving recommendation

10. Resolution concurring the nomination of Jerry Gladbach to the Executive Committee of the Association of California Water Agencies Joint Powers insurance Authority.

RECOMMENDED ACTION: Adopt Resolution

11. Discussion regarding the State Water Multi Year Pool.

12. Information Items:

- a. Water Resources Committee Minutes.
- b. Executive Committee Minutes.
- c. CSDA Call for Nominations for Board of Directors.
- d. Water Consumption Report.
- e. CFD No. 2013-1 (Ojai) Monthly Cost Analysis.
- f. Investment Report.

13. Closed Session

- a. Conference with Legal Counsel -- Existing Litigation (Subdivision (a) of Section 54956.9, Government Code). Name of Case: Golden State Water Company v. Casitas Municipal Water District. Case Number: 56-2013-00433986-CU-WM-VTA.

14. 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)).