

Board Meeting Agenda

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

Pete Kaiser, Director
James Word, Director

CASITAS MUNICIPAL WATER DISTRICT

April 22, 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 April 8, 2015 Meeting.
RECOMMENDED ACTION: Adopt Consent Agenda
6. Bills
7. Recommend adoption of a Resolution Declaring Stage 2 Water Supply Conditions at Lake Casitas.

RECOMMENDED ACTION: Adopt Resolution

8. Recommend approval of revisions to the Water Waste Prohibition Ordinance.

RECOMMENDED ACTION: Adopt Ordinance

9. Recommend approval of participation in the City of Ventura Turf Removal Grant.

RECOMMENDED ACTION: Motion approving recommendation

10. Recommend approval of a Purchase Order to Clark Engineering Construction for a not to exceed amount of \$108,116.16 for the manufacturing and delivery of sixteen aluminum access platforms to the treatment plant site.

RECOMMENDED ACTION: Motion approving recommendation

11. Recommend approval of a purchase order to Pueblo Water Resources in the not to exceed amount of \$26,562.50 for professional services to evaluate Mira Monte well.

RECOMMENDED ACTION: Motion approving recommendation

12. Information Items:

- a. Lake Casitas Recreation Report for January 2015.
- b. Lake Casitas Recreation Report for February 2015.
- c. Lake Casitas Storage Volume Comparison.
- d. Personnel Committee Minutes.
- e. Recreation Committee Minutes.
- 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.
- b. Conference with Legal Counsel -- Existing Litigation (Subdivision (a) of Section 54956.9, Government Code). Name of Case: Native Electrical Construction, Inc. v. Casitas Municipal Water District. Case Number: 56-2014-00457255-CU-BC-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).