

Board Meeting Agenda

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

Pete Kaiser, Director
James Word, Director

CASITAS MUNICIPAL WATER DISTRICT

May 13, 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 22, 2015 Meeting.

RECOMMENDED ACTION: Adopt Consent Agenda
6. Bills
7. Recommend approval of Leak Relief to Jeannine Altmeyer in the amount of \$1,824.57.

RECOMMENDED ACTION: Motion approving recommendation
8. Recommend approval to engage The Pun Group as our Independent Auditor for Fiscal years 2015 – 2019.

RECOMMENDED ACTION: Motion approving recommendation

9. Resolution awarding a contract to New Vision Construction in the amount of \$68,630 for District Office Window Replacement – Specification No. 15-378.

RECOMMENDED ACTION: Adopt Resolution

10. Resolution modifying the Rates and Regulations for Water Service to Rescind the Leak Relief Program.

RECOMMENDED ACTION: Adopt Resolution

11. Report to the Board regarding the State Water Resources Control Board Drought Emergency Regulations.

RECOMMENDED ACTION: Direction to Staff

12. Draft Fiscal Year 2015-2016 Budget.
 - a. Discussion regarding any board proposed modifications.
 - b. Resolution setting a public hearing on the Fiscal Year 2015-2016 Budget for June 24, 2015.
13. Information Items:
 - a. Lake Casitas Recreation Report for March 2015.
 - b. Water Resources Committee Minutes.
 - c. Finance Committee Minutes.
 - d. Recreation Committee Minutes.
 - e. Water Conservation Status Report
 - f. Certificate of Achievement for Excellence in Financial Reporting from Government Finance Officers Association awarded to Casitas and presented to Denise Collin.
 - g. Water Consumption Report.
 - h. CFD No. 2013-1 (Ojai) Monthly Cost Analysis.
 - i. Investment Report.

14. 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.

- c. Conference with Legal Counsel -- Anticipated Litigation
Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9, Government Code. (number of potential cases: two)

15. 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)).