

Board Meeting Agenda

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

Pete Kaiser, Director
James Word, Director

CASITAS MUNICIPAL WATER DISTRICT

June 24, 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 June 10, 2015 Meeting.
RECOMMENDED ACTION: Adopt Consent Agenda
6. Bills
7. Resolution of appreciation to Caron Smith for ten years of service to Casitas.

RECOMMENDED ACTION: Adopt Resolution
8. Public Hearing for the adoption of the 2015-2016 Budget.
 - a. Public Hearing

- b. Resolution adopting the general fund budget, debt service fund and Mira Monte water assessment district fund budgets for the Fiscal Year ending June 30, 2016.

RECOMMENDED ACTION: Adopt Resolution

- 9. Resolution fixing a tax rate for Fiscal Year 2015-2016 and authorizing the President of the Board to execute a certificate requesting the Ventura County Board of Supervisors to levy such a tax.

RECOMMENDED ACTION: Adopt Resolution

- 10. Resolution to adopt, under Proposition 4, the 2015/2016 Establishment of Appropriations Limit of \$11,916,598.

RECOMMENDED ACTION: Adopt Resolution

- 11. Resolution authorizing the levy of a special tax for fiscal year 2015-2016 for Community Facilities District No. 2013-1 (Ojai).

RECOMMENDED ACTION: Adopt Resolution

- 12. Discussion on drought response and requirements of the State Water Resources Control Board.

RECOMMENDED ACTION: Direction to Staff

- 13. Discussion and approval of Workers' Compensation Insurance Coverage for fiscal year 2015/2016.

RECOMMENDED ACTION: Motion of the Board

- 14. Discussion regarding the possibility of cancelling the July 8th Board meeting and rescheduling some of the Committee meetings in July.

RECOMMENDED ACTION: Direction to Staff

- 15. Information Items:

- a. Finance Committee Minutes.
- b. Investment Report.

- 16. 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 – Existing Litigation (Subdivision (a) of Section 54956.9, Government Code). Name of Case: Santa Barbara Channelkeeper v. State Water Resources Control Board, et al. Case Number: CPF-14-513875. Cross Complaint filed by City of San Buenaventura v. Casitas Municipal Water District, et al.
 - d. Conference with Legal Counsel -- Anticipated Litigation
Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9, Government Code. (number of potential cases: one)
 - e. Public Employee Performance Evaluation (Govt. Code Sec. 54957)
Title: General Manager
17. Discussion and possible recommendation for approval of modification to the General Manager's compensation.
18. 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).