

Board Meeting Agenda

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

Pete Kaiser, Director
James Word, Director

CASITAS MUNICIPAL WATER DISTRICT
August 13, 2014
3:00 P.M. – DISTRICT OFFICE

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. Consent Agenda
 - a. Minutes of July 23, 2014 Meeting.

RECOMMENDED ACTION: Adopt Consent Agenda

5. Bills
6. Presentation of the State Water Project Contract Extension Negotiation and Agreement in Principle.

RECOMMENDED ACTION: Direction to staff

7. Resolution approving a contract between the United State of America and the District for the repayment of funds expended for the federally performed Safety of Dams Act Modification Program at the Casitas Dam and Reservoir.

RECOMMENDED ACTION: Adopt Resolution

8. Actions to Comply with the State Water Board's Drought Emergency Regulations.

- a. Recommend rescinding Resolution No. 08-09 and Adopting the Ordinance Establishing Water Waste Prohibitions.

RECOMMENDED ACTION: Adopt Ordinance

- b. Resolution to Temporarily Modify the Casitas Water Shortage Contingency Plan to Comply with the State Water Resources Control Board Drought Emergency Regulations, Resolution 2014-0038.

RECOMMENDED ACTION: Adopt Resolution

9. Resolution adopting the 2014 Integrated Regional Water Management Plan (IRWMP) Prepared by the Watersheds Coalition of Ventura County (WCVC), and Authorizing the General Manager, or Designee, to File a CEQA Notice of Exemption.

RECOMMENDED ACTION: Adopt Resolution

10. Resolution authorizing membership in Liebert Cassidy Whitmore's Employment Relations Consortium in the amount of \$3,346 for fiscal year 2014-2015.

RECOMMENDED ACTION: Adopt Resolution

11. Recommend approval of engaging the services of Liebert Cassidy Whitmore for assistance in revising the District's personnel policies.

RECOMMENDED ACTION: Motion approving recommendation

12. Recommend approval of entering into an agreement with CPS HR Consulting in the amount of \$17,000 plus expenses for the recruitment of the Operations and Maintenance Manager.

RECOMMENDED ACTION: Motion approving recommendation

13. Information Items:

- a. Water Resources Minutes.
- b. Recreation Committee Minutes.
- c. Recreation Area Report for June 2014.
- d. Inaugural Steelhead Summit, October 21-22 at Ventura Harbor.
- e. Transition of the Drinking Water Program to the State Water Resources Control Board
- f. Water Consumption Report.
- g. CFD No. 2013-1 (Ojai) Monthly Cost Analysis.
- h. Investment Report.

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).