

# Board Meeting Agenda

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

Pete Kaiser, Director  
James Word, Director

## CASITAS MUNICIPAL WATER DISTRICT

August 26, 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 July 22, 2015 Meeting.
  - b. Minutes of August 12, 2015 Meeting.
  - c. Recommendation to determine Unit #86 as surplus.
6. Bills
7. Resolution awarding a contract to Milner-Villa Consulting in the amount of \$32,900 to prepare and deliver the 2015 Urban Water Management Plan

RECOMMENDED ACTION: Adopt Resolution

8. Resolution opposing legislation of a Public Goods Charge on Water.  

RECOMMENDED ACTION: Adopt Resolution
9. Recommend approval of a purchase order contract to BC Rincon, Inc. in the not to exceed amount of \$25,000 to pave a portion of the Upper Ojai 3(M) Road.  

RECOMMENDED ACTION: Motion approving recommendation
10. Recommend approval of a purchase order contract to Clark Engineering Construction in the not to exceed amount of \$65,000 to repair the bonnet of Intake Gate #8.  

RECOMMENDED ACTION: Motion approving recommendation
11. Recommend approval of a purchase order contract to California Centrifugal Pump in the amount of \$25,522 to perform pump maintenance and add one pump stage to Pump #4 of the Ventura Avenue No. 1 Pump Plant.  

RECOMMENDED ACTION: Motion approving recommendation
12. Recommend approval of a purchase order contract to Demaria Electrical Motor Services in the amount of \$12,347 to recondition the motor of Pump #4 of the Ventura Avenue No. 1 Pump Plant.  

RECOMMENDED ACTION: Motion approving recommendation
13. Review and determination of Park Services Officer Status.
  - a. Presentation by Park Services Manager
  - b. Board Discussion and Direction

RECOMMENDED ACTION: Direction to Staff
14. Verbal report on the Ojai Valley 4(M) Pump Plant Noise Abatement.
15. Information Items:
  - a. Finance Committee Minutes.
  - b. Personnel Committee Minutes.
  - c. 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 -- Anticipated Litigation  
Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9, Government Code. (number of potential cases: one)
  - d. Public Employee Performance Evaluation (Govt. Code Sec. 54957)  
Title: General Manager
17. 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).