

Board Meeting Agenda

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

Pete Kaiser, Director
James Word, Director

CASITAS MUNICIPAL WATER DISTRICT
September 9, 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 August 19, 2015 Meeting.
6. Bills
7. Discussion and resolution scheduling a public hearing for October 14, 2015 on the proposed recreation fees and charges.

RECOMMENDED ACTION: Adopt Resolution

8. Resolution awarding a contract to New Vision Construction in the amount of \$49,060 for the Restoration and Recoating of the Casitas Dam Intake Structure Track, Specification 15-382.

RECOMMENDED ACTION: Adopt Resolution

9. Recommend approval of a purchase order to Bruce W. Hull & Associates Inc. in the not to exceed amount of \$55,000 to perform all tasks in accordance with the Appraisal/Consultation Proposal for the acquisition of the Golden State Water Company's Ojai System.

RECOMMENDED ACTION: Adopt Resolution

10. Verbal report on the Ojai Valley 4(M) Pump Plant Noise Abatement.
11. Discussion regarding the possibility of forming an Ad Hoc Committee for the purpose of updating the General Manager's Performance Review format.

RECOMMENDED ACTION: Selection of Ad Hoc Committee members.

12. Information Items:
 - a. Recreation Committee Minutes.
 - b. Executive Committee Minutes.
 - c. Letter from Casitas Rowing regarding Potential Olympic Venue for 2024 Olympics.
 - d. Lake Casitas Recreation Report for July, 2015.
 - e. Water Consumption Report.
 - f. CFD No. 2013-1 (Ojai) Monthly Cost Analysis.
 - g. 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 -- Anticipated Litigation
Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9, Government Code. (number of potential cases: two)

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).