

# Board Meeting Agenda

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

Pete Kaiser, Director  
James Word, Director

CASITAS MUNICIPAL WATER DISTRICT  
September 23, 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 September 9, 2015 Meeting.  
RECOMMENDED ACTION: Adopt Consent Agenda
6. Bills
7. Recognition and appreciation honoring employees for years of service to Casitas.
  - a. Resolution of Appreciation Honoring Susan McMahon for 29 years of service to Casitas.
  - b. Resolution of Appreciation Honoring Brian Taylor for 27 years of service to Casitas.

- c. Resolution of Appreciation Honoring Kevin Nguyen for 14 years of service to Casitas.
- d. Resolution of Appreciation Honoring Ron Merckling for 12 years of service to Casitas.

RECOMMENDED ACTION: Adopt Resolutions

Recess Casitas Board Meeting

8. Lake Casitas Improvement Foundation Meeting

- a. Recommend purchasing emergency boat launch ramp material due to historic drought conditions in the amount up to \$5,000.

Recommended Action: Motion approving recommendation

Reconvene Casitas Board Meeting

9. Resolution Approving a Grant in the amount of \$28,350 from The Division of Boating and Waterways for the Purchase of Miscellaneous Equipment to outfit the Rogue Patrol Boat at Lake Casitas Recreation Area.

RECOMMENDED ACTION: Adopt Resolution

10. Recommend approval of Change Order No. 3 – Hypolimnetic Aeration System Specification 15-376 in the amount of \$58,197 to provide for liquid oxygen deliveries until the permanent tank and vaporizers are installed.

RECOMMENDED ACTION: Motion approving recommendation

11. Recommend approval of a purchase order to California Conservation Corps in the not to exceed amount of \$22,260 for removal of non-native vegetation from the Robles area.

RECOMMENDED ACTION: Motion approving recommendation

12. Recommend approval of a change order in the amount of \$14,503 for the purchase of additional rock to protect Casitas Gravity Main.

RECOMMENDED ACTION: Motion approving recommendation

13. Verbal report on the Ojai Valley 4(M) Pump Plant Noise Abatement.

14. 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.

15. Recommend approval of the Specialty Liability Insurance Program renewal in the amount of \$60,983.50.

RECOMMENDED ACTION: Motion approving recommendation

16. Information Items:

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

17. Closed Session

- a. 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)

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)).