



Board Meeting Agenda

Russ Baggerly, Director
Angelo Spandrio, Director
Brian Brennan, Director

Pete Kaiser, Director
James Word, Director

CASITAS MUNICIPAL WATER DISTRICT

Meeting to be held at the
Casitas Board Room
1055 Ventura Ave.
Oak View, CA 93022

January 23, 2019 @ 3:00 P.M.

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. Roll Call
2. Public comments (Items not on the agenda – three minute limit).
3. General Manager comments.
4. Board of Director comments.
5. Board of Director Verbal Reports on Meetings Attended.
6. Consent Agenda
 - a. Minutes from the January 9, 2019 meeting.
 - b. Minutes from the January 12, 2019 Special Meeting.
 - c. Minutes from the January 14, 2019 Special Meeting.
 - d. Recommend authorizing staff to execute the Notice of Completion for the Robles Diversion Canal Maintenance Project, Specification No. 18-405, have the notice recorded and after 35 calendar days in the absence of claims release the retention amount of \$4,862.50.
 - e. Recommend authorizing the General Manager to enter into an agreement for professional services with Roberts Consulting Group, Inc. for the recruitment of the position of Human Resources Manager with the District in an amount not to exceed \$27,000.00.

- f. Resolution, Cal OES Form 130, Designation of Subrecipient's Agent, Hazard Mitigation Grant Program and Pre-Disaster Mitigation Program.

RECOMMENDED ACTION: Adopt Consent Agenda.

- 7. Review of District Accounts Payable Report for the Period of 1/03/19 - 01/16/19.

RECOMMENDED ACTION: Motion approving report.

- 8. Continuing Consideration of a Resolution Declaring a Stage 4 Water Supply Condition at Lake Casitas.

RECOMMENDED ACTION: Adopt Resolution or Direction to Staff

- 9. Recommend approval of the list of contractors who are pre-qualified to bid on the Rincon Pump Plant Electrical Upgrade project.

RECOMMENDED ACTION: Motion approving recommendation

- 10. Recommend authorizing the General Manager to enter into an agreement for professional engineering consulting services with Stantec Consulting Services, Inc. for preparation of the Comprehensive Water Resources Plan and Safe Yield Analysis for a fee not to exceed \$444,442.00.

RECOMMENDED ACTION: Motion approving recommendation

- 11. Recommend authorizing the General Manager to enter into an agreement for professional environmental study services with Padre Associates, Inc. for the preparation of an initial study for the Robles Vertical Test Bore Project for a fee not to exceed \$47,035.00.

RECOMMENDED ACTION: Motion approving recommendation

- 12. Recommend authorizing a budget increase for FY 18-19 Annual Patchwork budget from \$126,041.30 to \$226,041.30.

RECOMMENDED ACTION: Motion approving recommendation

- 13. Information Items:

- a. Hydrologic Status Report for December, 2018.
- b. Water Resources Committee Minutes.
- c. Finance Committee Minutes.
- d. Letter from Ventura River Water District regarding potential New Connection Moratorium.

- e. Investment Report.
14. Closed Session
- a. Public Employee Appointment (Gov. Code §54957)
Title: General Manager
15. Consider and Appoint New General Manager and Setting Terms and Conditions of Employment.
16. 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)).