

Board Meeting Agenda

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

Pete Kaiser, Director
James Word, Director

CASITAS MUNICIPAL WATER DISTRICT
1055 Ventura Ave.
Oak View, CA 93022
Board Room
January 25, 2017
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. 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. Election of Board Officers.

RECOMMENDED ACTION: Motion approving election of officers

6. Selection of Board Committees and Ad Hoc Committees.
 - a. Board Member Assignments.
 - b. Schedule of Committee Meetings.
 - c. Review of Committee Purposes.

RECOMMENDED ACTION: Motion approving selections

7. Assignments to Outside Associations and Approval of Authorized Meetings for the Board.

RECOMMENDED ACTION: Motion approving assignments and meetings.

8. Review of District Accounts Payable Report for the Period of 1/09/17 – 1/20/17.

RECOMMENDED ACTION: Motion approving report

9. Presentation of the 2016 Casitas Water Adventure End of Season Report.

10. Recommend approval of \$10,000 contribution to the Upper Ventura River Groundwater Agency.

RECOMMENDED ACTION: Motion approving recommendation

11. Information Items:

- a. Finance Committee Minutes.
- b. Letter from the City of Ojai regarding the tie-in with the State Water Project.
- c. Water Consumption Report.
- d. CFD No. 2013-1 (Ojai) Monthly Cost Analysis.
- e. Investment Report.

12. 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).