

Board Meeting Agenda

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

Pete Kaiser, Director
James Word, Director

CASITAS MUNICIPAL WATER DISTRICT
October 8, 2014
3:00 P.M. – DISTRICT OFFICE
1055 Ventura Ave.
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 24, 2014 Meeting.
6. Bills
7. Resolution awarding a contract to Union Engineering in the amount of \$614,701.00 for Lake Casitas Recreation Front Entrance Upgrade, Specification 14-373, bid items 1 through 11 and 14 through 19 only.

RECOMMENDED ACTION: Adopt Resolution

8. Recommend approval and execution of the License to permit the Ojai Valley Sanitary District to install, operate and maintain two radio repeaters on Ventura River Project Lands.

RECOMMENDED ACTION: Motion approving recommendation

9. Presentation on Matilija Dam Decommissioning Status.

10. Information Items:

- a. Recreation Committee Minutes.
- b. Personnel Committee Minutes.
- c. Recreation Area Report for August, 2014.
- d. Water Consumption Report.
- e. CFD No. 2013-1 (Ojai) Monthly Cost Analysis.
- f. Investment Report.

11. 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.

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).