



Board Meeting Agenda

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

Pete Kaiser, Director
James Word, Director

CASITAS MUNICIPAL WATER DISTRICT

Meeting to be held at the
Casitas Board Room
Off the main lobby
1055 Ventura Ave.

Oak View, CA 93022
October 11, 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. Consent Agenda
 - a. Minutes from the September 27, 2017 meeting.
6. Review of District Accounts Payable Report for the Period of 9/21/17 - 10/04/17.

RECOMMENDED ACTION: Adopt Consent Agenda.

RECOMMENDED ACTION: Motion approving report.

7. Public Hearing regarding the proposed Ordinance to Increase the Compensation of the Board of Directors from \$179.61 to \$188.59 per meeting.
 - a. Conduct Public Hearing
 - b. Recommend adoption of Ordinance 17-02 increasing the Board's compensation.
8. Recommend increasing the Lake Casitas Recreation Area Citation Bail Schedule Fines.

RECOMMENDED ACTION: Motion approving recommendation

9. Recommend approval of the purchase to Vista Ford of Oxnard for the purchase of a 2017 F550 2-ton service truck in the amount of \$65,170.01.

RECOMMENDED ACTION: Motion approving recommendation

10. Recommend approval of Change Order 2 to Spinello Companies to replace water pipelines in the 600 block of Eucalyptus Street and the 300 block of Mallory Way on a time and materials basis not to exceed \$250,000. Project Specification 17-394.

RECOMMENDED ACTION: Motion approving recommendation

11. Recommend revision to the Water Allocation and Efficiency Program to address conservation penalty appeals.

RECOMMENDED ACTION: Motion approving recommendation

12. Recommend revision to the Water Allocation and Efficiency Program to allow under agreement the aggregation of water meter allocations for agricultural customers.

RECOMMENDED ACTION: Motion approving recommendation

13. Information Items:
 - a. Water Resources Committee Minutes.
 - b. Recreation Committee Minutes.
 - c. Recreation Area Report for July, 2017.
 - d. Recreation Area Report for August, 2017.
 - e. Meeting with United regarding Quagga.
 - f. Letter from Rebecca Tickell requesting review of the full board regarding conservation penalties.
 - g. Letter from William & Karen Wu regarding Water Supply.
 - h. Water Consumption Report.

- i. CFD No. 2013-1 (Ojai) Monthly Cost Analysis.
 - j. Investment Report.
14. Closed Session
- CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
(Subdivision (a) of Section 54956.9
Name of Case: Paula Suzanne Taylor v. Casitas Municipal Water District;
Stephen E. Wickstrum and DOES 1 through 10, inclusive.
Civil Action No. 2:16-cv-7864-BRO-E.

15. 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).