

Board Meeting Agenda

Revised 10/18/14 to include item #16

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

Pete Kaiser, Director
James Word, Director

CASITAS MUNICIPAL WATER DISTRICT

October 22, 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 October 8, 2014 Meeting.
6. Bills
7. Resolution honoring Robert Monnier upon his retirement from the Casitas Municipal Water District.

RECOMMENDED ACTION: Adopt Resolution

8. 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

9. Recommend approval of a Purchase Order to Big T's Freightliner, Oxnard in the amount of \$137,737.78 for the purchase of a Freightliner Service Body Truck.

RECOMMENDED ACTION: Motion approving recommendation

10. Recommend entering into an agreement with Water Quality Solutions in an amount not to exceed \$20,000 for the preparation of a site plan and technical specifications for a hypolimnetic aeration system.

RECOMMENDED ACTION: Motion approving recommendation

11. Recommend approval of a purchase order to Goulds Pump, Inc. in the amount of \$44,673.78 plus shipping for additional pump stages for Ventura Avenue No. 1 Pump Plant.

RECOMMENDED ACTION: Motion approving recommendation

12. Resolution supporting Water Bond Proposition 1 on the November Ballot.

RECOMMENDED ACTION: Adopt Resolution

13. Discussion on the formation of the Upper Ventura River Groundwater Sustainability Agency.

RECOMMENDED ACTION: Direction to Staff

14. General Manager's report on State Water.

15. Information Items:

- a. Recreation Committee Minutes.
- b. Executive Committee Minutes
- c. Personnel Committee Minutes.
- d. Finance Committee Minutes.
- e. Letter from County Clerk regarding November 4 election.
- f. Investment Report.

16. Recommend approval of a letter to the Ventura County Board of Supervisors regarding Impending Quagga Threat to Ventura County.

RECOMMENDED ACTION: Motion approving recommendation

17. 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).