

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
February 8, 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 January 11, 2017.
 - b. Minutes from January 25, 2017.
6. Review of District Accounts Payable Report for the Period of 1/23/17 – 2/01/17.

RECOMMENDED ACTION: Motion approving report

7. Recommend approval of a letter of support for the Senior Canyon Mutual Water Company's grant application.

RECOMMENDED ACTION: Motion approving recommendation

8. Discussion regarding the critical drought protection measures for Robles Diversion facility.

RECOMMENDED ACTION: Direction to the General Manager

9. Recommend setting the reserves of the district.

RECOMMENDED ACTION: Motion approving recommendation

10. Information Items:

- a. Letter from Forest Watch regarding the hobo project.
- b. Fiscal year 2017-2018 budget preparation and water rates schedule.
- c. Issuance of Permit Amendment 2017PA Schools – Requirement for Lead Sampling at K-12 Schools.
- d. Water Consumption Report.
- e. CFD No. 2013-1 (Ojai) Monthly Cost Analysis.
- f. Investment Report.

11. 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).