

# Board Meeting Agenda

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

Pete Kaiser, Director  
James Word, Director

CASITAS MUNICIPAL WATER DISTRICT  
February 10, 2016  
3:00 P.M.  
1055 Ventura Avenue  
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 January 27, 2016 Board Meeting.
  - b. Recommend approval of a purchase order to Roy Allan Slurry Seal, Inc. in the amount of \$30,625.00 for Lake Casitas Recreation Area Roads Maintenance, Specification 15-384.

RECOMMENDED ACTION: Adopt Consent Agenda

6. Bills
7. Recommend approval of a purchase order to Water Works Engineers in the amount of \$92,161.00 for Engineering Services for the High Pressure Portion of Rincon Main Condition Assessment and Conceptual Design.

RECOMMENDED ACTION: Motion approving recommendation

8. Recommend consideration of the request of Bruce W. Hull & Associates, Inc. for a change order in the amount of \$25,000 for the Appraisal Report for the potential Golden State Water Company acquisition.

RECOMMENDED ACTION: Motion approving recommendation

9. Recommend authorizing the General Manager to sign the questionnaire letter to the Los Angeles 2024 Olympic Exploratory Committee.

RECOMMENDED ACTION: Motion approving recommendation

10. Information Items:

- a. Recreation Committee Minutes.
- b. Water Resources Committee Minutes.
- c. Recreation Area Report for November 2015
- d. Recreation Area Report for December 2015
- e. Water Consumption Report.
- f. CFD No. 2013-1 (Ojai) Monthly Cost Analysis.
- g. Investment Report.

11. Closed Session

- a. Conference with Legal Counsel -- Anticipated Litigation  
Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9, Government Code. (number of potential cases: two)
- b. (Govt. Code Sec. 54957.6)  
Conference with Labor Negotiators:  
Agency Designated Representatives: Rebekah Vieira  
Employee Organization: Supervisory & Professional, General Unit and Recreation Unit.

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)).