

# 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 22, 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 February 8, 2017.
  - b. Recommend approval of a purchase order to Multi W Systems Inc. in the amount of \$21,000 to repair pump #3 at Avenue 2 Pump Plant.

RECOMMENDED ACTION: Adopt Consent Agenda

6. Review of District Accounts Payable Report for the Period of 2/02/17 – 2/15/17.

RECOMMENDED ACTION: Motion approving report

7. Presentation of the preliminary draft Water Rate Study by Hawksley Consulting.

RECOMEMNDED ACTION: Direction to staff and consultant

8. Recommend approval of a letter of support for the Ojai Basin Groundwater Management Agency – Alternative Demonstration.

RECOMMENDED ACTION: Direction to staff

9. Recommend approval of a change in the sponsorship paid to Association of Water Agencies of Ventura County to total \$2,500 for the Annual Water Symposium.

RECOMMENDED ACTION: Motion approving recommendation

10. Recommend the Board of Directors consider being a candidate for the Association of California Water Agencies Board Member vacancy.

RECOMMENDED ACTION: Direction to staff

11. Information Items:

- a. Recreation Area Report for November, 2016.
- b. Recreation Area Report for December, 2016.
- c. Recreation Committee Minutes.
- d. Executive Committee Minutes.
- e. Personnel Committee Minutes.
- f. Water Conservation January, 2017 Update.
- g. Lake Casitas Monthly Status Report for January, 2017.
- h. Investment Report.

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).