



## Board Meeting Agenda

Russ Baggerly, Director  
Angelo Spandrio, Director  
Brian Brennan, Director

Pete Kaiser, Director  
James Word, Director

### CASITAS MUNICIPAL WATER DISTRICT

Meeting to be held at the  
Casitas Board Room  
1055 Ventura Ave.  
Oak View, CA 93022

February 27, 2019 @ 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. Roll Call
2. Public comments (Items not on the agenda – three minute limit).
3. General Manager comments.
4. Board of Director comments.
5. Board of Director Verbal Reports on Meetings Attended.
6. Consent Agenda
  - a. Minutes from the February 13, 2019 meeting.  

RECOMMENDED ACTION: Adopt Consent Agenda.
7. Review of District Accounts Payable Report for the Period of 2/07/19 - 2/20/19.  

RECOMMENDED ACTION: Motion approving report.
8. Recommendation to deny request by Sam Chang for relief of the Conservation Penalty totaling \$345.00.

RECOMMENDED ACTION: Motion denying request.

9. Recommendation to deny request by Richard Hodges for relief of the Conservation Penalty totaling \$805.00.

RECOMMENDED ACTION: Motion denying request.

10. Recommendation to deny request by Stephanie Beas for relief of the Conservation Penalty totaling \$255.00.

RECOMMENDED ACTION: Motion denying request.

11. Consideration of Surplus sale of District Assets.

RECOMMENDED ACTION: Motion approving sale of surplus District assets as presented.

12. Authorize General Manager to complete necessary agreements to open a Custodial Account with U.S. Bank.

RECOMMENDED ACTION: Motion approving authorization.

13. Consideration of Upper Ventura River Groundwater Agency funding request.

RECOMMENDED ACTION: Direction to Staff.

14. Authorize General Manager to Issue a Task Order to MNS Engineers, Inc, for professional engineering services for Emily Street and Canada Street Pipeline Improvements for a fee not to exceed \$55,510.

RECOMMENDED ACTION: Motion approving authorization.

15. Authorize General Manager to Issue a Task Order to Water Works Engineers, Inc, for Ventura-Santa Barbara Counties Intertie for a fee not to exceed \$762,759.

RECOMMENDED ACTION: Motion approving authorization.

16. Authorize General Manager to Sign Professional Services Agreement for Casitas-Ventura State Water Project Interconnection Preliminary Design with Kennedy Jenks for a fee not to exceed \$239,975.

RECOMMENDED ACTION: Motion approving authorization.

17. Continuing discussion regarding Stage 4 Water Supply Condition at Lake Casitas.

RECOMMENDED ACTION: Direction to Staff

18. Discussion of budget for a proposal to process a State Implementation Policy Exception with the State Water Resources Control Board for quagga-related treatment from Blankinship & Assoc./Clean Lakes, Inc. in the amount of \$85,000.

RECOMMENDED ACTION: Adopt motion approving budget

19. Discussion of Primary Water Resources Proposal of January 15th, 2019 in regard to authorizing expenditure of District counsel funds for further investigation and vetting.

RECOMMENDED ACTION: Direction to Staff and District Counsel

20. Director Request: Discussion of sending a letter of support for Ventura River Watershed Instream Flow Enhancement and Water Resiliency Regional Framework.

RECOMMENDED ACTION: Direction to Staff

21. Director Request: Discussion regarding financial participation in the Localizing California Waters Regional Summit at the Ojai Valley Inn; April 29-30, 2019.

RECOMMENDED ACTION: Direction to Staff

22. Information Items:

- a. Executive Committee Minutes.
- b. Finance Committee Minutes.
- c. Water Resources Committee Minutes.
- d. Personnel Committee Minutes.
- e. Recreation Area Monthly Report for December, 2018.
- f. Water Consumption Report
- g. Investment Report.
- h. CFD 2013-1 Improvement, Bond Funds and Project Report

23. Closed Session

- a. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (Government Code §54956.9(a)  
*Santa Barbara Channelkeeper v. State Water Resources Control Board; City of San Buenaventura*, San Francisco County Superior Court, Case No. CPF-14-513875.

24. 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)).