



Board Meeting Agenda

Russ Baggerly, Director
Mary Bergen, Director
Bill Hicks, 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

March 14, 2018 @ 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 28, 2018 meeting.

RECOMMENDED ACTION: Adopt Consent Agenda.
7. Review of District Accounts Payable Report for the Period of 2/22/18 - 3/07/18.

RECOMMENDED ACTION: Motion approving report.

8. Proposed Fees and Charges for the Casitas Water Adventure at the Lake Casitas Recreation Area.
 - a. Public Hearing
 - b. Resolution approving the Preliminary Assessment for the Restructuring and Revision in Fees and Charges for the Lake Casitas Recreation Area and Adopting the Notice of Exemption.

RECOMMENDED ACTION: Adopt Resolution

9. Notice of preparation of a Draft Environmental Impact Report – State Water Interconnection Project – City of San Buenaventura.
10. Information Items:
 - a. Lake Casitas Monthly Status Report for February.
 - b. Water Resources Minutes.
 - c. Quagga Committee Minutes.
 - 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)).