



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
April 24, 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. Call to Order
2. Roll Call
3. Pledge of Allegiance to the Flag of the United States of America
4. Agenda Confirmation - Consider and approve, by majority vote, minor revisions to Board items and/or attachments and any item added to, or removed/continued from, the Agenda.
5. Public comments – presentations on District related items that are not appearing on the agenda – three minute limit).
6. General Manager comments. Brief announcements and report on GM and District workforce activities.
7. Board of Director comments.
8. Board of Director Verbal Reports on Meetings Attended.
9. Consent Agenda
 - a. Minutes from the April 10, 2019 meeting.

RECOMMENDED ACTION: Adopt Consent Agenda.

10. Review of District Accounts Payable Report for the Period of 4/04/19 - 4/17/19.

RECOMMENDED ACTION: Motion approving report.

11. Discussion of Clean Power Alliance power alternatives for Casitas.
 - a. Presentation by Karen Schmidt of Clean Power Alliance (CPA).
 - b. Staff Recommendations to General Manager
12. Consideration of Proposed Four Job Classification Adjustments, Two New Positions in One Department and Related Six New Job Descriptions:
 - a. Job Classification Adjustments
 - a1. Distribution Foreman to Distribution Supervisor
 - a2. Utility Foreman to Utility Supervisor
 - a3. District Maintenance Foreman to District Maintenance Supervisor.
 - a4. Lake Casitas Recreation Area (LCRA) Maintenance Foreman to LCRA Maintenance Supervisor.
 - b. Two Additional Positions in the Administration Department:
 - b1. Chief Financial Officer
 - b2. Customer Service and Accounting Supervisor

RECOMMENDED ACTION: Motion approving staff recommendation

13. Conservation Penalty Appeals.
 - a. Consideration of modification of Sections 5.6 and 5.7 of the CMWD Water Allocation and Efficiency Program (WEAP) as related to Conservation Penalty Appeals.
 - b. Appointment of individuals to the appeals panel

RECOMMENDED ACTION: Motion approving recommendation

14. Review of the 2019 Casitas MWD Water Supply Assessment and approval of the General Manager recommendations contained therein.
 - a. Consideration of a Resolution continuing with a Stage 3 Water Condition and other drought related actions for FY 2020.

RECOMMENDED ACTION: Adopt Resolution

15. Resolution to Adopt the CEQA Initial Study and Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program for Ojai Water System Improvements Project.

<file:///U:/Management/Agendas/Board%20meetings/2019/04-24-19/CMWD%20OWSI%20Project%20Final%20IS-MND%20protected.pdf>

RECOMMENDED ACTION: Adopt Resolution

16. Resolution awarding a contract to Oilfield Electric & Motor in the amount of \$1,105,800 for the Rincon Pump Plant Electrical Upgrade, Specification No. 17-397 and adopting the CEQA Notice of Exemption.

RECOMMENDED ACTION: Adopt Resolution

17. Recommend authorization of the General Manager to issue a Task Order to MKN & Associates in the not to exceed amount of \$158,506 for the Robles Diversion Fish Screen Implementation Prototype Test Plan.

RECOMMENDED ACTION: Motion approving staff recommendation

18. Recommend authorization of the General Manager to enter into a professional consulting services agreement with Pueblo Water Resources, Inc. for the not to exceed amount of \$25,712 for the Matilija Formation Groundwater Supply Project Technical Advisory Committee.

RECOMMENDED ACTION: Motion approving staff recommendation

19. Information Items:

- a. Executive Committee Minutes.
- b. Personnel Committee Minutes
- c. Water Resources Committee Minutes.
- d. Response letter from Secretary of Agriculture, Sonny Perdue.
- e. CFD No. 2013-1 (Ojai) Monthly Cost Analysis.
- f. Investment Report.

20. Future Agenda Item Requests.

21. 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.

22. 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)).