



## 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  
April 25, 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 of the March 28, 2018 Board Meeting.
  - b. Minutes of the April 11, 2018 Board Meeting.
  - c. Recommend approval of a purchase order to AT&T in the amount of \$19,659.10 for upgraded fiber optic network connection between Lake Casitas Recreation Area and District Office and approval of a monthly service fee increase of \$359.00.
  - d. Resolution requesting consolidation of the District General Election.
  - e. Recommend approval of a purchase order to Legend Pump & Well Service Inc. in the amount of \$5,775 for removal and inspection of the Ojai Water System Mutual Well #6.

- f. Recommend approval of a contract with BC Rincon Construction, Inc. in the amount of \$56,350.35 for Lake Casitas Recreation Area and Water Treatment Plant Road Maintenance, Specification 18-399.
  - g. Recommend approval of purchase of Allen Bradley Modules and PLC's in the amount of \$8,750.21.
7. Review of District Accounts Payable Report for the Period of 4/05/18 - 4/18/18.

RECOMMENDED ACTION: Motion approving report.

8. General Manager's Verbal Update on Water Security Projects.
9. Recommend approval of an application for Federal Assistance SF-424 (New USBR Grant) for Recreation Facility Upgrades and Quagga Mussel Control.

RECOMMENDED ACTION: Motion approving recommendation

10. Information Items:
- a. Executive Committee Minutes.
  - b. Finance Committee Minutes.
  - c. Water Conservation February 2019 Update.
  - d. County of Ventura's action to approve a Bona Fide Water Exchange.
  - e. News Articles.
  - 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)).