

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
May 11, 2016
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 of the April 13, 2016 Board Meeting.

RECOMMENDED ACTION: Adopt Consent Agenda

6. Review of District Accounts Payable Report for the Period of 4/27/16 – 5/4/16.

RECOMMENDED ACTION: Motion approving report

7. Budget Workshop for Initial Review of the Proposed Fiscal Year 2016-2017 Budget including Revenue, Expenses and Capital Projects.

RECOMMENDED ACTION: Direction to Staff

8. Information Items:
 - a. Notice sent to stakeholders regarding the May 18, 2016 workshop for the 2016 Urban Water Management Plan and Agricultural Water Management Plan.
 - b. Water Consumption Report.
 - c. CFD No. 2013-1 (Ojai) Monthly Cost Analysis.
 - d. Investment Report.

9. Closed Session

- a. Conference with Legal counsel – Anticipated Litigation. Initiation of Litigation pursuant to Government Code Section 54956.9(c). (Number of Potential Cases: One)
- b. Conference with Legal Counsel -- Anticipated Litigation Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9, Government Code. (number of potential cases: one)
- c. Public Employee Discipline/Dismissal/Release. (Government Code Section 54957).
- d. Public Employee Performance Evaluation (Government Code Section 54957). Title: General Manager

10. 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)).