



## 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  
June 12, 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.

Special Accommodations: 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)).

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
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. Consent Agenda
  - a. Approve and Adopt Minutes from the May 22, 2019 meeting.
7. Action Items:
  - a. Review, Approve and Accept District Accounts Payable Report for the Period of 5/09/19 - 5/29/19.

- b. Approve and Authorize Board President to sign agreements for On Call Engineering Services for Fiscal Year 2019-2020 with Michael K Nunley & Associates, Inc.; Water Works Engineers, LLC; MNS Engineers, Inc.; and Cannon Corporation.
  - c. Approve and Authorize Board President to sign an agreement with Consulting West for the Not to Exceed amount of \$28,875 for professional services during construction for the Rincon Pump Plant Electrical Upgrade Project, Specification No. 17-397.
  - d. Approve and Authorize Board President to sign an agreement with W. M. Lyles Co. for installation of a thrust block system for the Oak View Main Valve Insertion project in the amount of \$126,200.00
8. Receive and File Information Items:
- a. Board Memo on Casitas MWD Emergency Action Plans.
  - b. Monthly Engineering Report.
  - c. Executive Committee Minutes.
  - d. Finance Committee Minutes.
  - e. Water Resources Committee Minutes.
  - f. CFD 2013-1 Report.
  - g. Investment Report.
9. General Manager comments. Brief announcements and report on District activities.
10. Board of Director Reports on Meetings Attended.
11. Board of Director Comments per Government Code Section 54954.2, subdivision (a).
12. 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; and City of San Buenaventura v. Abbott et al.*, Los Angeles County Superior Court, Complex Civil Division, Case No. CPF-14-513875.
  - b. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION (Government Code §54956.9(b)  
Number of potential cases: 1
13. Adjournment.