

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
July 13, 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 June 22, 2016 Board Meeting.

RECOMMENDED ACTION: Adopt Consent Agenda

6. Review of District Accounts Payable Report for the Period of 6/20/16 – 7/5/16.

RECOMMENDED ACTION: Motion approving report.

7. Accept the Lake Casitas Vulnerability Assessment and the Prevention, Control and Management Plan for Aquatic Invasive Mussels.

RECOMMENDED ACTION: Motion to receive and file the findings of the Lake Casitas Vulnerability Assessment and the Prevention Control and Management Plan for Aquatic Invasive Mussels.

8. Authorize the General Manager to Sign an Agreement for a Waste Water handling feasibility study at Lake Casitas for a not to exceed amount of \$75,000.

RECOMMENDED ACTION: Motion to authorize the General Manager to sign an Agreement.

9. Adopt Resolution awarding a contract for the Treatment Plant Electrical Upgrades to Oilfield Electric Company in the amount of \$267,900.

RECOMMENDED ACTION: Adopt Resolution.

10. Fisheries Program Update.

RECOMMENDED ACTION: No action required.

11. Closed Session

Conference with Legal Counsel – Existing Litigation (Subdivision (a) of Section 54956.9, Government Code). Name of Case: Casitas Municipal Water District; and Casitas Municipal Water District Community Facilities District No. 2013-1 (Ojai) vs. Golden State Water Company, a California Corporation, and Does 1 through 50, inclusive. Case Number: 56-2016-00481628-CU-EI-VTA.

12. Information Items:

- a. Water Sales (Acre Feet) in FY 2015-2016
- b. CFD No. 2013-1 (Ojai) – Cost Analysis
- c. Investment Report

13. 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).