



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
July 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 June 27, 2018 Board Meeting.
 - b. Recommend approval of a purchase order in the amount of \$42,425.01 to Cart-A-Way Systems for the purchase of a Concrete Batch Plant and Delivery Trailer. This is an unbudgeted expenditure.
 - c. Recommend approval of a purchase order to Cortech Engineering in the amount of \$24,750 for Avenue 1 pump modification.
 - d. Recommend approval of a purchase order to Spinitar in the amount of \$26,368.93 for Boardroom upgrades to record and broadcast meetings.
 - e. Recommend approval of a purchase order in the amount of \$36,650 to Sedaru for professional GIS services.

7. Review of District Accounts Payable Report for the Period of 6/21/18 - 7/18/18 and the Reimbursement Disclosure Report for Fiscal Year 2017/2018.

RECOMMENDED ACTION: Motion approving report.

8. General Manager's verbal report on Water Security Project status.
9. Presentation and discussion on the Comprehensive Water Plan Request for Proposals/Qualifications.

RECOMMENDED ACTION: Direction to Staff

10. Update by Rincon Strategies on the Public Relations Action Plan.

RECOMMENDED ACTION: Direction to Staff

11. Resolution adopting the 2015 Ventura County Multi-Hazard Mitigation Plan.

RECOMMENDED ACTION: Adopt Resolution

12. Discussion regarding the hiring of temporary Human Resource Department Staff.

RECOMMENDED ACTION; Direction to Staff

13. Recommend approval of the 2018-2019 Fiscal Year Annual Patchwork Contract, Specification 18-400 to BSN Construction Inc. in the amount of \$126,041.30.

RECOMMENDED ACTION: Motion approving recommendation

14. Information Items:

- a. Recreation Area Report for May, 2018.
- b. Recreation Committee Minutes.
- c. Executive Committee Minutes.
- d. Quagga Committee Minutes.
- e. Finance Committee Minutes.
- f. Water Consumption Report.
- g. CFD No. 2013-1 (Ojai) Monthly Cost Analysis.
- h. Investment Report.

15. 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)).