



## 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  
Oak View Resource Center  
555 Mahoney Avenue  
Oak View, CA 93022  
August 9, 2017 @ 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 from the July 26, 2017 meeting.

RECOMMENDED ACTION: Adopt Consent Agenda.
6. Review of District Accounts Payable Report for the Period of 7/20/17 - 8/02/17.

RECOMMENDED ACTION: Motion approving report.
7. Introduction of Park Ranger Staff and Pinning of Badges.

8. Update on the Matilija Formation Horizontal Bore Project – Presentation by Lou Nagy, Water Resources Engineering Associates, and Jordan Kear, Kear Groundwater.
9. Resolution authorizing payment of the Developer Advance Contracts for Community Facilities District No. 2013-01 (Ojai).

RECOMMENDED ACTION: Adopt Resolution

10. Information Items:
  - a. Water Resources Committee Minutes.
  - b. Water Conservation Update for July, 2017.
  - c. Notice of ACWA Fall Conference November 28 – December 1.
  - d. Water Consumption Report.
  - e. CFD No. 2013-1 (Ojai) Monthly Cost Analysis.
  - 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).