

# 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  
August 24, 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 August 10, 2016 Board Meeting.  
RECOMMENDED ACTION: Adopt Consent Agenda
6. Review of District Accounts Payable Report for the Period of 8/10/16 – 8/17/16.  
RECOMMENDED ACTION: Motion approving report
7. Consider the appeal of Mr. Michael Termondt for the \$1,000 fine imposed for water theft and damage to district facility.  
RECOMMENDED ACTION: Motion to reject appeal

8. Presentation of the Joint Exercise of Powers Agreement creating the Upper Ventura River Groundwater Agency, Final Draft.  
RECOMMENDED ACTION: Direction to staff
9. Recommend approval of the position of Park Ranger/Park Services Officer Division Manager.  
RECOMMENDED ACTION: Motion approving recommendation
10. Recommend approval of a purchase order to Water Resources Engineering Associates in the not to exceed amount of \$25,000 to provide Engineering Services for a water security project analysis.  
RECOMMENDED ACTION: Motion approving recommendation
11. Recommend authorizing the General Manager to expend up to \$20,000 for 3M Pump Plant Road Work.  
RECOMMENDED ACTION: Motion approving recommendation
12. Review of the draft Resale Memorandum of Understanding for water Allocation Assignment and Integrated Management of Local Water Supplies.  
RECOMMENDED ACTION: Direction to staff
13. Recommend the Board consider the invitation to inspect the State Water project.  
RECOMMENDED ACTION: Direction to staff
14. Information Items:
  - a. Finance Committee Minutes
  - b. Personnel Committee Minutes
  - c. Notice of Availability of the Draft Environmental Impact Report for the Water Supply Contract Extension Project.
  - d. Investment Report.
15. Closed Session
  - a. (Govt. Code Sec. 54957.6)  
Conference with Labor Negotiators:  
Agency Designated Representatives: Rebekah Vieira, Draza Mrvichin  
Employee Organization: Supervisory & Professional, General Unit and Recreation Unit.
16. 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)).