



## 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

September 12, 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 August 22, 2018 Board Meeting.
  - b. Minutes of the August 24, 2018 Special Board Meeting.

RECOMMENDED ACTION: Adopt Consent Agenda

7. Review of District Accounts Payable Report for the Period of 8/16/18 - 9/05/18.

RECOMMENDED ACTION: Motion approving report.

8. Resolution awarding a contract to Travis Agricultural Construction, Inc. in the sum of \$186,520 for the construction of the La Conchita Valves and Appurtenances Replacement Project Specification 18-403 and adopting the Notice of Exemption.

RECOMMENDED ACTION: Adopt Resolution

9. Recommend revision to the Rates and Regulations for Temporary Water Service.

RECOMMENDED ACTION: Motion approving recommendation

10. Lake Casitas Improvement Foundation Meeting

- a. Review of the Treasurer's report.
- b. Discussion regarding the request for funds in the amount of \$10,228 for the purchase of trout to stock in Lake Casitas.

RECOMMENDED ACTION: Motion approving the Treasurer's Report and approving request for funds.

Reconvene Casitas Board Meeting

11. Information Items:

- a. Lake Casitas Recreation Area Report
- b. Lake Casitas Status report for August, 2018.
- c. Recreation Committee Minutes.
- d. Water Resources Committee Minutes.
- e. Fiscal Year 2017-2018 Certification Letter from Ventura Water.
- f. Water Consumption Report.
- g. CFD No. 2013-1 (Ojai) Monthly Cost Analysis.
- h. Investment Report.

12. 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)).