Casitas Municipal Water District RECREATION COMMITTEE Special Meeting Hicks/Kaiser Alternate: Word <u>April 5, 2018 - 10:00 a.m.</u> Casitas Municipal Water District 1055 Ventura Ave.

Oak View, CA 93022

- 1. Roll Call
- 2. Public comments.
- 3. Board/Management comments.
- 4. Discussion regarding a request for a Thomas Fire relief event titled Ojai Roar Art and Music Festival.
- 5. Easter 2018 update.
- 6. January and February 2018 Recreation Area Reports.
- 7. Discussion regarding a correction to clarify a typo on Attachment A of recently adopted fees for Casitas Water Adventure.
- 8. Update on contract issues with Rotary Club of Ojai West for the Wine Festival Agreement.
- 9. Review of Incidents and Comments.

<u>Right to be heard</u>: 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. If you require special accommodations for attendance at or participation in this meeting, please notify our office 24 hours in advance (805) 649-2251 ext. 113. (Govt. Code Section 65954.1 and 54954.2(a). Please be advised that members of the Board of Directors of Casitas who are not members of this standing committee may attend the committee meeting referred to above only in the capacity of observers, and may not otherwise take part in the meeting. (Govt. Code Sections 54952.2(c)(6)