

CASITAS MUNICIPAL WATER DISTRICT  
EXECUTIVE COMMITTEE

Agenda

Word/Hicks

**August 10, 2018 - 10:00 A.M.**

District Office

1055 Ventura Ave.

Oak View, CA 93022

1. Roll Call
2. Public Comments
3. Board Comments
4. General Manager Comments
5. Consideration of Supervisor Steve Bennett's letter requesting the declaration of a water shortage emergency.
6. Discussion regarding the contract amendment related to the State Water Project.
7. Discussion regarding the 2018 Conflict of Interest Code Biennial Review.
8. Discussion regarding current public outreach activities.

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. If you require special accommodations for attendance at or participation in this meeting, please notify our office 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))