

Casitas Municipal Water District
FINANCE COMMITTEE
Kaiser/Word
Casitas District Office
1055 Ventura Ave.
Oak View, CA 93022

April 20, 2018
10:00 a.m.

AGENDA

1. Roll call
2. Public comments
3. Board/Management comments
4. Review of the Financial Statements for February, 2018.
5. Review of the February, 2018 Consumption Report.
6. Request of the Manager Recommended 2018/2019 Fiscal Year Budget.
7. Discussion regarding letter from the County of Ventura regarding the Thomas Fire Impact to Property Tax Revenues.
8. Letter of Complaint from Osmat Jefferson regarding the Hang Tag fee for non-payment.
9. Discussion regarding Cooperative Agreement with the Bureau of Reclamation for up to \$499,739 in matching funds for recreation facility improvements and maintenance, and invasive species prevention.
10. Purchase of Allen-Bradley components for various Ojai Water System sites.

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).