

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

**August 17, 2018**  
**10:00 a.m.**

**AGENDA**

1. Roll call
2. Public comments
3. Board/Management comments
4. Review of the Financial Statements for June, 2018.
5. Review of the June, 2018 Consumption Report.
6. Review the request from Rosalind Grimm to waive the conservation penalty of \$385.
7. Review the request from Wendy Dio-Padavona to waive the conservation penalty of \$2,690.
8. Discussion regarding Ojai Water System Task Orders for an Arc Flash Study with MNS. This is an unbudgeted item.
9. Discussion regarding a contract for Old Creek Road Pipeline Relocation. This is an unbudgeted item.
10. Discussion regarding La Conchita Valves and Appurtenances Replacement. This is an unbudgeted item.
11. Discussion regarding deposits and water rates for temporary water meters.
12. Discussion regarding a proposal from Granicus for integrated agenda preparation and meeting management including live and on demand recording of meetings.

**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).*