

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

December 4, 2018
1:00 p.m.

SPECIAL MEETING AGENDA

1. Roll call
2. Public comments
3. Board/Management comments
4. Request by Dale Ferranti for relief of the Conservation Penalty and Consumption totaling \$238.32.
5. Request by Darla Marks for relief of the Conservation Penalty totaling \$275.00.
6. Review and presentation by the Pun Group of the draft C.A.F.R. for the Year Ending 06-30-2018.
7. Review of the Financial Statements for September, 2018.
8. Review of the September, 2018 Consumption Report.
9. Request to increase the budget for the Lake Casitas Recreation Area Playground Surface Replacement Project.
10. Request to increase the budget for awnings for various Casitas MWD pumping facilities.

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).