

CASITAS MUNICIPAL WATER DISTRICT  
EXECUTIVE COMMITTEE

Kaiser/Baggerly  
**June 17, 2019 - 2:00 P.M.**  
District Office  
1055 Ventura Ave.  
Oak View, CA 93022

1. Roll Call
2. Public Comments
3. Board Comments
4. General Manager Comments
5. Review of the Proposed Casitas MWD Bylaws.
6. Discussion of Board of Directors meeting stipend compensation.
7. Review of Memorandum of Understanding between Casitas Municipal Water District and Carpinteria Valley Water District for design and construction of the Ventura County – Santa Barbara County Intertie project.
8. Staff update on Clean Power Alliance costs.

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))