

Casitas Municipal Water District  
WATER RESOURCES COMMITTEE  
Baggerly/Bergen

**October 23, 2018 – 10:00 A.M.**

at

Casitas Municipal Water District  
1055 Ventura Ave.  
Oak View, CA 93022

AGENDA

1. Roll Call
2. Public Comments
3. Board Comments.
4. Manager Comments.
5. Update on the Matilija Deep Well Project.
6. Discussion of LAFCo out-of-agency service request and agreement for 7676 Stanley Park Road.
7. Review Request for Proposals for the State Water Project Interconnection Phase 3 (Pump Station, Reservoir and Connecting Pipelines).
8. Review Request for Proposals (Reissue) for the Casitas Comprehensive Water Resources Plan.

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 Sections 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 Section 54952.2(c)(6))