Casitas Municipal Water District WATER RESOURCES COMMITTEE Baggerly/Bergen

September 25, 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. Discussion regarding a letter of support for Carpinteria Basin Boundary Change.
- 6. Discussion of agricultural water curtailments as related to health and safety water supply conditions.
- 7. Discussion of Casitas MWD State Water Interconnect future projects.
- 8. Discussion of possible public meeting presentation related to the State Water Project.
- 9. Discussion of a possible group meeting with Agricultural customers in relation to a Stage 4 water supply condition.
- 10. Discussion regarding the proposals for the 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)