



Board Meeting Agenda

Russ Baggerly, Director
Mary Bergen, Director
Bill Hicks, Director

Pete Kaiser, Director
James Word, Director

CASITAS MUNICIPAL WATER DISTRICT

Meeting to be held at the
Casitas Board Room
1055 Ventura Ave.
Oak View, CA 93022
June 27, 2018 @ 3:00 P.M.

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 and except that members of a legislative body or its staff may briefly respond to statements made or questions posed by persons exercising their public testimony rights under section 54954.3 of the Government Code.

1. Roll Call
2. Public comments (Items not on the agenda – three minute limit).
3. General Manager comments.
4. Board of Director comments.
5. Board of Director Verbal Reports on Meetings Attended.
6. Consent Agenda.

Recommend approval of Workers' Compensation Insurance Coverage renewal with CSAC Excess Insurance Authority in the amount of \$130,220 for fiscal year 2018/2019.

7. Review of District Accounts Payable Report for the Period of 6/07/18 - 6/20/18.

RECOMMENDED ACTION: Motion approving report.

8. Discussion regarding the Board's direction to video record and broadcast future meetings of the Board of Directors.

RECOMMENDED ACTION: Direction to staff to implement video recording and broadcasting of future meetings of the Board of Directors.

9. Discussion regarding the development of a resolution acknowledging the importance of the State Water Interconnection Project and associated projects to enhance local water supplies.

RECOMMENDED ACTION: It is recommended that the Board deliberate and contribute to the final resolution.

10. Public Hearing for the adoption of the 2018-2019 Budget.

- a. Public Hearing
- b. Resolution adopting the general fund budget, debt service fund and Mira Monte Water Assessment District fund budgets for the Fiscal Year ending June 30, 2019.

RECOMMENDED ACTION: Adopt Resolution

11. Resolution fixing a tax rate for Fiscal Year 2018-2019 and authorizing the President of the Board to execute a certificate requesting the Ventura County Board of Supervisors to levy such a tax.

RECOMMENDED ACTION: Adopt Resolution

12. Resolution to adopt, under Proposition 4, the 2018/2019 Establishment of Appropriations Limit of \$13,842,055.

RECOMMENDED ACTION: Adopt Resolution

13. Resolution authorizing the levy of a special tax for fiscal year 2018-2019 for Community Facilities District No. 2013-1 (Ojai).

RECOMMENDED ACTION: Adopt Resolution

14. Recommend approval of the Watersheds Coalition of Ventura County (WCVC) Amendment to the Memorandum of Understanding (MOU) to Participate in the Watersheds Coalition of Ventura County's Integrated Regional Water Management (IRWM) Planning Efforts.

RECOMMENDED ACTION: Motion approving recommendation

15. Resolution Honoring Carole Iles upon her Retirement from the District.

RECOMMENDED ACTION: Adopt Resolution

16. Information Items:

- a. Recreation Area Report for April, 2018.
- b. Quagga Committee Minutes
- c. Investment Report.

17. Adjournment.

If you require special accommodations for attendance at or participation in this meeting, please notify our office 24 hours in advance at (805) 649-2251, ext. 113. (Govt. Code Section 54954.1 and 54954.2(a)).