

Board Meeting Agenda

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

Pete Kaiser, Director
James Word, Director

CASITAS MUNICIPAL WATER DISTRICT

March 25, 2015

3:00 P.M.

1055 Ventura Avenue

Oak View, CA 93022

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. Public Comments (items not on the agenda – three minute limit).
2. General Manager comments.
3. Board of Director comments.
4. Board of Director Verbal Reports on Meetings Attended.
5. Consent Agenda
 - a. Minutes of March 11, 2015 Meeting.
6. Bills
7. Oral presentation by District Counsel regarding review and consideration of approval of part-time employment for relatives of board members.

RECOMMENDED ACTION: Direction to General Manager

8. Recommend approval of Funding Participation in the Formation of a Groundwater Sustainability Agency for the Upper Ventura River Sub-Basin.

RECOMMENDED ACTION: Motion approving recommendation

9. Recommend approval of the *De Minimis* Settlement Offer from the US Environmental Protection Agency Casmalia Disposal Site in the amount of \$2,604.00.

RECOMMENDED ACTION: Motion approving recommendation

10. Recommend approval of a purchase order in the amount up to \$15,000 for the purchase of rock fascia materials for the Lake Casitas Recreation Area Front Gate Entrance.

RECOMMENDED ACTION: Motion approving recommendation

11. Information Items:

- a. Finance Committee Minutes.
- b. Personnel Committee Minutes.
- c. Letter from Department of Boating and Waterways regarding grant funding in the amount of \$40,000 for the Lake Casitas Quagga and Zebra Mussel Vulnerability Assessment.
- d. Investment Report.

12. Closed Session

- a. Conference with Legal Counsel -- Anticipated Litigation
Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9, Government Code. (number of potential cases: one)

13. 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)).