



## 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

January 24, 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
  - a. Minutes from the January 10, 2018 meeting.
  - b. Recommend approval of a purchase order to Rayco Roofing Contractors Inc. of Ventura in the amount of \$16,731 for the replacement of the park store roof.
  - c. Recommend approval of a purchase order contract with BMI-PACWEST Inc. in the not to exceed amount of \$ 6,708 per year for HVAC System Preventative Maintenance.
  - d. Recommend approval of purchase orders for the purchase of the remaining budgeted vehicles.

RECOMMENDED ACTION: Adopt Consent Agenda.

7. Review of District Accounts Payable Report for the Period of 1/05/18 - 01/17/18.

RECOMMENDED ACTION: Motion approving report.

8. Resolution expressing appreciation to Neil Cole upon his retirement.

RECOMMENDED ACTION: Adopt Resolution

9. Appeal of Bert and Lynn Munnikhuis requesting relief for a \$520 water conservation penalty that was incurred as a result of a leak.

RECOMMENDED ACTION: Direction to Staff

10. Appeal of Margaret Morgan requesting the \$2,905 conservation penalty be waived as it was incurred as a result of a leak.

RECOMMENDED ACTION: Direction to Staff

11. Appeal of Alex Smith with Beasant Hill School of Happy Valley requesting consideration of the water conservation penalty.

RECOMMENDED ACTION: Direction to Staff

12. Recommend acceptance of the fiscal Year 2016-2017 Comprehensive Annual Financial Report.

RECOMMENDED ACTION: Motion approving recommendation

13. Presentation by Jack Oehmke with Morgan Stanley regarding the District's Investments.

14. Resolution of Designation of Applicant's Agent for application for Federal Assistance for the Thomas Fire.

RECOMMENDED ACTION: Adopt Resolution.

15. Information Items:

- a. Water Conservation Update for December 2017.
- b. Letter from the City of Ojai expressing support for Assembly Bill 1794.
- c. Investment Report.

16. 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)).