



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

October 10, 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 of the September 26, 2018 Board Meeting.

RECOMMENDED ACTION: Adopt Consent Agenda

7. Review of District Accounts Payable Report for the Period of 9/20/18 - 10/03/18.

RECOMMENDED ACTION: Motion approving report.

8. Recommend authorization for the General Manager to sign task order for professional Web Design and Content Management Services with Vision by Granicus in the not to exceed amount of \$40,000.

RECOMMENDED ACTION: Motion approving recommendation

9. Recommend approval of the agreement for the 2019 Ojai Wine Festival from Rotary Club of Ojai West Foundation.

RECOMMENDED ACTION: Motion approving recommendation

10. Recommend approval of a letter of support for the proposed boundary modification of the Carpinteria Groundwater Basin Boundary.

RECOMMENDED ACTION: Motion approving recommendation

11. Information Items:

- a. Water Resources Committee Minutes.
- b. Recreation Committee Minutes
- c. Lake Casitas Recreation Area Monthly Report for August, 2018.

12. Closed Session

- a. CLOSED SESSION – CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (Government Code §54956.9(a) *Santa Barbara Channelkeeper v. State Water Resources Control Board; City of San Buenaventura*, San Francisco County Superior Court, Case No. CPF-14-513875.

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)).