



Board Meeting Agenda

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

Pete Kaiser, Director
James Word, Director

CASITAS MUNICIPAL WATER DISTRICT
Casitas Board Room
1055 Ventura Ave.
Oak View, CA 93022
November 14, 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 October 24, 2018 Board Meeting.

RECOMMENDED ACTION: Adopt Consent Agenda
7. Review of District Accounts Payable Report for the Period of 10/18/18 - 11/07/18.

RECOMMENDED ACTION: Motion approving report.
8. Resolution scheduling a public hearing for December 12, 2018 for the consideration of declaring Stage 4 Water Supply Conditions at Lake Casitas.

RECOMMENDED ACTION: Adopt Resolution

9. Recommend approval of a Water Service Agreement with Meiners Oaks Water District.

RECOMMENDED ACTION: Motion approving recommendation

10. Authorize the Request for Qualifications for Electrical Contractors for Rincon Pump Plant Electrical Upgrade project.

RECOMMENDED ACTION: Motion approving recommendation

11. Presentation on the Ojai Water System Condition-Based Assessment and Water Master Plan.

12. Recommend authorizing the General Manager to sign Professional Services Agreement with WSC, Inc. in the not to exceed amount of \$89,000 for the Casitas Water System Hydraulic Model.

RECOMMENDED ACTION: Motion approving recommendation

13. Recommend authorizing the General Manager to sign Professional Services Agreement with Pueblo Water Resources, Inc. for On-Call Hydrogeologic Consulting Services.

RECOMMENDED ACTION: Motion approving recommendation

14. Information Items:

- a. Lake Casitas Monthly Status Report for October, 2018.
- b. Water Resources Committee Minutes.
- c. Recreation Committee Minutes
- d. Executive Committee Minutes.
- e. Recreation Area Reports for September and October 2018.
- f. Monthly Engineering Status Report.
- g. Water Consumption Report.
- h. CFD No. 2013-1 (Ojai) Monthly Cost Analysis.
- i. Investment Report.

15. 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)).