



## Special 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  
Off the main lobby  
1055 Ventura Ave.

Oak View, CA 93022

November 22, 2017 @ 9:30 A.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 November 8, 2017 meeting.
7. Review of District Accounts Payable Report for the Period of 11/02/17 - 11/15/17.

RECOMMENDED ACTION: Adopt Consent Agenda.

RECOMMENDED ACTION: Motion approving report.

8. Presentation of the draft Invasive Mussel Rapid Response Plan.  
RECOMMENDED ACTION: Motion Approving the Plan
9. Presentation of the Lake Casitas Recreation Area Sewer Feasibility Study.  
RECOMMENDED ACTION: Direction to Staff
10. Resolution awarding a contract for District Office Lighting Replacement Specification 17-396 to Oilfield Electric in the amount of \$103,900.  
RECOMMENDED ACTION: Adopt Resolution
11. Recommend authorization of up to \$100,000 in additional asphalt Paving Work during fiscal year 2017-2018.  
RECOMMENDED ACTION: Motion approving recommendation
12. Adopt resolution repealing Resolution 90-5 and adopting a new Records Retention and Destruction Policy and Retention Schedule.  
RECOMMENDED ACTION: Adopt Resolution
13. Information Items:
  - a. Lake Casitas Recreation Area Report for September.
  - b. Recreation Committee Minutes.
  - c. Quagga Mussel Committee Minutes.
  - d. Executive Committee Minutes.
  - e. Personnel Committee Minutes.
  - f. Finance Committee Minutes.
  - g. Investment Report.
14. 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)).