

Board Meeting Agenda

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

Pete Kaiser, Director
James Word, Director

CASITAS MUNICIPAL WATER DISTRICT
1055 Ventura Ave.
Oak View, CA 93022
Board Room
November 23, 2016
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. 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 the November 9, 2016 Board Meeting.
RECOMMENDED ACTION: Adopt Consent Agenda
6. Review of District Accounts Payable Report for the Period of 11/09/16 – 11/23/16.
RECOMMENDED ACTION: Motion approving report
7. Joint Exercise of Powers Agreement creating the Upper Ventura River Groundwater Sustainability Agency.

- a. Resolution approving the Joint Exercise of Powers Agreement to create the Upper Ventura River Groundwater Sustainability Agency.

RECOMMENDED ACTION: Adopt Resolution

- b. Resolution appointing a Director and Alternate Director to the Board of Directors of the Upper Ventura River Groundwater Agency Joint Powers.

RECOMMENDED ACTION: Adopt Resolution

8. Resolution approving the MOU agreement with the City of San Buenaventura providing grant funding to participate in the Convert Your Turf Incentive Program and finding that the regional landscape incentive program is exempt from the provisions of CEQA.

RECOMMENDED ACTION: Motion approving recommendation

9. Discussion regarding attendance at the Ocean Water Desalination Forum being held on December 1, 2016 at 6:00 p.m. at the Ventura County Government Center Board of Supervisors Chambers.

10. Information Items:

- a. Finance Committee Minutes.
- b. Water Conservation October 2016 Update.
- c. Investment Report.

11. Closed Session

- a. Conference with Legal Counsel per Government Code 54956.9
Liability Claim
Claimant: Paula Suzanne Taylor
Agency Claimed Against: Casitas Municipal Water District
- b. (Govt. Code Sec. 54957.6)
Conference with Labor Negotiators:
Agency Designated Representatives: Rebekah Vieira, Draza Mrvichin
Employee Organization: Supervisory & Professional, General Unit and Recreation Unit.

12. Possible adoption of resolutions authorizing adoption of a Memorandum of Understanding with the General, Recreation and Supervisory & Professional Units may be considered following the closed session.

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).