



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

February 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 from the January 24, 2018 meeting.
 - b. Recommend approval of a purchase order to Dell Computers in the amount of \$39,684.59 for the purchase of replacement file servers.

RECOMMENDED ACTION: Adopt Consent Agenda.

7. Review of District Accounts Payable Report for the Period of 1/18/18 - 02/07/18.

RECOMMENDED ACTION: Motion approving report.

8. Presentation of the Casitas Water Adventure 2017 End of Season Report.

RECOMMENDED ACTION: Motion to Receive and File

9. Resolution setting a public hearing for March 14, 2018 to hear input from the public on the proposed modification to rates and fees for the Casitas Water Adventure.

RECOMMENDED ACTION: Adopt Resolution

10. Recommend approval of Amendment No. 1 to Agreement for Special Event, Ojai Wine Festival to amend subsection 1 (c) to allow for VIP attendees to be in the VIP area from 10:30 – 11:00 a.m. for a champagne toast.

RECOMMENDED ACTION: Motion approving recommendation

11. Recommend approval of an agreement with United Water Conservation District for purchase of 2018 Table A State Water Project Water.

RECOMMENDED ACTION: Motion approving recommendation

12. Information Items:

- a. Water Conservation Update for January 2018.
- b. Lake Casitas Recreation Area Report for November 2017.
- c. Lake Casitas Recreation Area Report for December 2017.
- d. Lake Casitas Monthly Status Report for January.
- e. Letter from Department of Water Resources regarding California WaterFix.
- f. Letter from Michael Swimmer regarding availability of water and General Manager's response.
- g. Memo regarding the completion of the emergency pipeline replacement at the Padre Juan Crossing in the Faria Beach area.
- h. Ojai Valley Chamber of Commerce Gala 2018.
- i. Finance Committee Minutes.
- j. Water Resources Committee Minutes.
- k. Recreation Committee Minutes.
- l. Executive Committee Minutes.
- m. Water Consumption Report.
- n. CFD No. 2013-1 (Ojai) Monthly Cost Analysis.
- o. Investment Report.

13. Closed Session

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
(Subdivision (a) of Section 54956.9)

Name of Case: Santa Barbara Channelkeeper v. State Water Resources
Control Board; City of Buenaventura
San Francisco Superior Court, Case number CPF-14-513875

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)).