

Board Meeting Agenda

Revised 3/3/17 4:20 p.m.

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
March 8, 2017
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. 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 from February 22, 2017.
 - b. Recommend approval of a purchase order to a purchase order to Time Clock Plus in the amount of \$22,545.32 for Time Clock purchase and implementation for Seasonal and Part Time employees.
 - c. Recommend approval if a purchase order to ERS Industrial Services Inc. in the amount of \$48,698.25 for removal, cleaning and reinstallation of media in pressure filter #5.

RECOMMENDED ACTION: Adopt Consent Agenda

6. Review of District Accounts Payable Report for the Period of 2/16/17 – 3/02/17.

RECOMMENDED ACTION: Motion approving report

7. Resolution adopting the Notice of Exemption for the Upper Rincon Main Replacement.

RECOMMENDED ACTION: Adopt Resolution

8. Resolution awarding a contract for the District Office Remodel Specification 17-392 to Staples Construction Inc. of Ventura in the amount of \$960,685.30.

RECOMMENDED ACTION: Adopt Resolution

9. Recommend approval of an agreement for Professional Services for the development of a computerized maintenance management system – authorize the General Manager to enter into an agreement for the sum not to exceed \$50,000.

RECOMMENDED ACTION: Motion approving recommendation

10. Request to proceed with the hiring of Park Ranger Personnel while also proceeding with parallel timing of the policy manual finalization.

RECOMMENDED ACTION: Motion approving recommendation

11. Recommend the Board of Directors set reserves.

RECOMMENDED ACTION: Motion approving recommendation

12. Information Items:

- a. Lake Casitas Monthly Status Report for February, 2017.
- b. February, 2017 Monthly Diversions.
- c. Hydrology Report Water Year 2015 – 2016.
- d. California Department of Water Resources press release regarding Invasive Mussel Veligers detected in the Santa Ana Pipeline.
- e. Water Consumption Report.
- f. CFD No. 2013-1 (Ojai) Monthly Cost Analysis.
- g. Investment Report.

13. CLOSED SESSION

It is the intention of the Casitas Municipal Water District Board of Directors to meet in closed session to consider the following item:

- a. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
Government Code 54956.9(d)(1): *Casitas Municipal Water District v. Golden State Water Company*, Ventura County Superior Court, Case No. 56-2016-00481628-CU-EI-VTA.

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).