



Board Meeting Agenda

Russ Baggerly, Director
Angelo Spandrio, Director
Brian Brennan, 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

March 27, 2019 @ 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 March 13, 2019 meeting.

RECOMMENDED ACTION: Adopt Consent Agenda.
7. Review of District Accounts Payable Report for the Period of 3/07/19 - 3/20/19.

RECOMMENDED ACTION: Motion approving report.
8. Consideration of the addition of three employee positions in two departments:

- a. Administration: Full Time/Permanent Utility Billing Accounting Technician.
- b. Public Relations/Conservation: Full Time/Limited Term (Two Years) – Water Conservation Specialist.
- c. Public Relations/Conservation: Part Time – Water Conservation Technician.

RECOMMENDED ACTION: Motion approving recommended positions.

- 9. Recommend approval of Task Order for Professional Engineering Services from MNS Engineers in the not to exceed amount of \$72,230 for Ojai 12-inch Pipeline Alignment and Project Scoping Study.

RECOMMENDED ACTION: Motion approving recommendation

- 10. Recommend authorization of Professional Environmental Consulting Services with Rincon Consultants in the not to exceed amount of \$98,559 for the Ventura River-Santa Barbara Counties Intertie.

RECOMMENDED ACTION: Motion approving recommendation

- 11. Recommend authorization of Professional Hydrogeologic and Construction Management Services to Pueblo Water Resources, Inc. in the not to exceed amount of \$109,241 for the District's Mutual Replacement Well.

RECOMMENDED ACTION: Motion approving recommendation

- 12. Information Items:

- a. Executive Committee Minutes.
- b. Finance Committee Minutes.
- c. Personnel Committee Minutes.
- d. Water Resources Committee Minutes.
- e. CFD 2013-1 Improvement, Bond Funds and Project Report.
- f. Investment Report.

- 13. Future Agenda Items.

- 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)).