



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
May 8, 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.

Special Accommodations: 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)).

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Agenda Confirmation - Consider and approve, by majority vote, minor revisions to Board items and/or attachments and any item added to, or removed/continued from, the Agenda.
5. Public comments – presentations on District related items that are not appearing on the agenda – three minute limit.
6. Consent Agenda
 - a. Approve and Adopt Minutes from the April 24, 2019 meeting.
7. Action Items:
 - A. Review, Approve and Accept District Accounts Payable Report for the Period of 4/18/19 - 5/1/19.

- B. Approve and Adopt Resolution of Appreciation for Susan McMahon as she retires after 32 years of service with Casitas Municipal Water District.
 - C. Approve and Adopt Resolution scheduling a public hearing on June 26, 2019 to hear input from the public on the Fiscal Year 2019/2020 Budget.
 - D. Reconsideration of April 24, 2019 Board Meeting Agenda Item No. 11 entitled "Discussion of Clean Power Alliance power alternatives for Casitas."
 - E. Approve and Adopt the Notice of Exemption for the Robles Forebay Restoration Project, Specification No. 19-415.
8. Information Items:
- A. Board Priority List Update
 - B. Monthly Engineering Staff Report.
 - C. Finance Committee Minutes
 - D. Consumption Report.
 - E. Investment Report.
9. General Manager comments. Brief announcements and report on District activities.
10. Board of Director Reports on Meetings Attended.
11. Board of Director Comments per Government Code Section 54954.2, subdivision (a).
12. Closed Session
- a. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (Government Code §54956.9(a)
Santa Barbara Channelkeeper v. State Water Resources Control Board; City of San Buenaventura, San Francisco County Superior Court, Case No. CPF-14-513875.
13. Adjournment.