



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 22, 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 May 4, 2019 special meeting.
 - b. Approve and Adopt Minutes from the May 8, 2019 meeting.
 - c. Approve emergency purchase order #21702 in the amount of \$36,505.49 to Electronic Systems Technology, Inc. for the emergency purchase of upgraded SCADA radio equipment.

7. Action Items:
 - a. Review, Approve and Accept District Accounts Payable Report for the Period of 5/02/19 - 5/08/19.
 - b. Consideration and Approve Finance Committee recommendation to approve the claim of Mark Bodycombe in the amount of \$200.00 and allow a credit of twenty units of water with no liability for work done on the District's behalf.
 - c. Consider and Approve Executive Committee Recommendations regarding Clean Power Alliance power alternatives for Casitas.
 - d. Approve, and Authorize Board President to sign, an agreement with Lauterbach & Associates, Architects, Inc. for the Administration Building Remodel in an amount not to exceed \$14,900.
 - e. Approve, and Authorize Board President to sign, an agreement with Nigro & Nigro as the Casitas Independent Auditor for Fiscal Years 2019-2023.
 - f. Establish and Approve a budget of \$95,000 to install a mainline valve and related appurtenances in the 39-inch Oak View Main to facilitate installation of a new mainline valve.
 - g. Approve, and Authorize Board President to sign, an employment agreement with Michael Flood for the position of General Manager.
8. Receive and File Information Items:
 - a. Board Priority List Update.
 - b. Letter of agreement with the Bureau of Reclamation in a not to exceed amount of \$20,000 for staff services related to permitting of the Robles Forebay Restoration Project.
 - c. Hydrology Report for April, 2019.
 - d. Consumption Report.
 - e. CFD 2013-1 Report.
 - f. 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; and City of San Buenaventura v. Abbott et al., Los Angeles County Superior Court, Complex Civil Division, Case No. CPF-14-513875.

13. Adjournment.