



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
May 23, 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 of the May 9, 2018 Board Meeting.
 - b. Recommend approval of a purchase order to Great Western Recreation in the amount of \$30,307.50 for the Lake Casitas Recreation Area Teapot Playground Resurfacing.
7. Review of District Accounts Payable Report for the Period of 5/03/18 - 5/15/18.

RECOMMENDED ACTION: Motion approving report.

8. Request of Sharon Brown for reversal of Allocation Penalty, Consumption and reimbursement for Plumber Repairs.

RECOMMENDED ACTION: Direction to Staff

9. Consideration of action on Water Exchange between Casitas Municipal Water District, City of Ventura and San Geronio Pass Water Agency.
 - a) Make the findings that the exchange of State Water Project Table A water is exempt from environmental review under California Environmental Quality Act ("CEQA") pursuant to Water Code section 1729, State CEQA Guidelines sections 15282(u), 15301, and 15061 (b)(3); and
 - b) Approve the Agreement between San Geronio Pass Water Agency and the City of San Buenaventura and Casitas Municipal Water District for the exchange of 2018 State Water Project Table A water; and
 - c) Authorize the General Manager to sign the Agreement and to make any nonmaterial changes to the final version of the Agreement, subject to review by legal counsel;
 - d) Approve by resolution the Preliminary Assessment and direct staff to file a Notice of Exemption; and
 - e) Authorize staff to develop and execute any agreements or documentation which may be required by the Department of Water Resources for this transaction; and
 - f) Designate the monetary funds received by Casitas from San Geronio Pass Water Agency to a reserve account that is dedicated to Casitas' water security projects.

RECOMMENDED ACTION: Adopt items a-f

10. Recommend authorization to enter into professional services agreements for on-call engineering consultants for fiscal year 2018-19.

RECOMMENDED ACTION: Motion approving recommendation

11. Recommend approval of the change order to Consulting West in the amount of \$24,550 to add architectural and structural design services for Rincon Pump Plant Building Modification.

RECOMMENDED ACTION: Motion approving recommendation

12. Recommend approval of authorization of the General Manager to enter into professional services agreement with Rincon Consultants, Inc., Padre Associates, Inc., and Dudek for cultural resources on-call services for fiscal year 2018-2019.

RECOMMENDED ACTION: Motion approving recommendation

13. Presentation by Julia Aranda, Engineering Manager on Ojai Water System conditions.

14. Budget Workshop for Initial Review of the Proposed Fiscal Year 2018-2019 Budget including Revenue, Expenses and Capital Projects.

RECOMMENDED ACTION: Direction to Staff

15. Resolution scheduling a public hearing on June 27, 2018 to hear input from the public on the adoption of the proposed fiscal year 2018-2019 Budget.

RECOMMENDED ACTION: Adopt Resolution

16. Resolution canceling the July 11, 2018 Board Meeting.

RECOMMENDED ACTION: Adopt Resolution

17. LAFCo Ballot for the Independent Special Districts Countywide Oversight Board.

RECOMMENDED ACTION: Motion approving a vote

18. Information Items:

- a. Lake Casitas Monthly Status Report for April 2018.
- b. Recreation Area Report for March 2018.
- c. Executive Committee Minutes.
- d. Finance Committee Minutes.
- e. Water Conservation April 2018 Report
- f. ACWA Spring Conference Report.
- g. Letter from the Department of Water Resources regarding Urban Water Management Plan Requirements Addressed.
- h. Investment Report.

19. 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)).