

Board Meeting Agenda

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
May 25, 2016
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 of the May 11, 2016 Board Meeting.
 - b. Resolution setting a public hearing on June 22, 2016 to hear input from the public regarding the Urban Water Management Plan/Agricultural Water Management Plan 2016 Update.
 - c. Resolution setting a public hearing on the Fiscal Year 2016-2017 Budget for June 22, 2016.

RECOMMENDED ACTION: Adopt Consent Agenda

6. Review of District Accounts Payable Report for the Period of 5/11/16 – 5/19/16.

RECOMMENDED ACTION: Motion approving report

7. Resolution to Approve and Adopt Ordinance No. 16-01 Amending Rules and Regulations for the Public Use of the Lake Casitas Recreational Area and Repealing Ordinance No. 14-01 in its Entirety and approve the job classifications for Park Ranger I, II, III and IV.

RECOMMENDED ACTION: Adopt Resolution and Ordinance

8. Information Items:
 - a. Executive Committee Minutes.
 - b. Investment Report.
9. Closed Session
 - a. Public Employee Performance Evaluation (Government Code Section 54957). Title: General Manager
10. 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).