

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
September 14, 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 August 24, 2016 Board Meeting.
 - b. Resolution approving the joint funding agreement with United States Geological Survey for the Cooperative Stream Gaging Program from November 1, 2016 – October 31, 2017.
6. Review of District Accounts Payable Report for the Period of 8/24/16 – 9/08/16.

RECOMMENDED ACTION: Adopt Consent Agenda

RECOMMENDED ACTION: Motion approving report

7. Recommend approval of the position of Park Ranger/Park Services Officer Division Officer.

RECOMMENDED ACTION: Motion approving recommendation

8. Regional Efforts to Obtain Access to State Water Entitlements for Western Ventura County.

RECOMMENDED ACTION: Direction to General Manager

9. Resolution Adopting an Increased Conservation Penalty for Over Allocation Water Usage.

RECOMMENDED ACTION: Adopt Resolution

10. Ballot for Election of a Special District Alternate member to the Ventura LAFCo.

RECOMMENDED ACTION: Direction to staff

11. Information Items:

- a. Lake Casitas Recreation Area Report for July, 2016.
- b. Water Conservation August 2016 Update.
- c. Annual Livingwise Program Water Education Summary Report.
- d. Water Resources Committee Minutes.
- e. Executive Committee Minutes, August 26, 2016.
- f. Recreation Committee Minutes.
- g. Executive Committee Minutes, September 9, 2016.
- h. Letter from Ojai City Council Members William Weirick and Randy Haney.
- i. Water Consumption Report.
- j. CFD No. 2013-1 (Ojai) Monthly Cost Analysis.
- k. Investment Report.

12. Closed Session

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Significant exposure to litigation matter pursuant to paragraph (2) of subdivision (d) of Government Code Section 54956.9: One Case.
Casitas Municipal Water District has recently received a claim for damages related to an employment matter.

13. 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).