

Casitas Municipal Water District
WATER RESOURCES COMMITTEE
Baggerly/Bergen

February 27, 2018 – 10:00 A.M.

at

Casitas Municipal Water District
1055 Ventura Ave.
Oak View, CA 93022

AGENDA

1. Roll Call
2. Public Comments
3. Board Comments.
4. Manager Comments.
5. Review and discussion related to the Hydrology Report for Water Year 2016-2017.
6. Water Security Projects Update.
7. Discussion regarding actions in accordance with the Casitas Water Efficiency and Allocation Plan.
8. Discussion regarding the Draft Memorandum of Understanding MOU for Resale Allocation Assignments and Coordination under the Water Allocation and Efficiency Program.
9. Discussion regarding the Draft Memorandum of Understanding for Collaboration between Local Water Agencies.
10. Discussion regarding the Watershed Council of Ventura County and the Integrated Regional Watershed Management Plan Update.
11. Association of California Water Agencies call for Contribution concerning the State Drinking Water Tax.

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.

If you require special accommodations for attendance at or participation in this meeting, please notify our office in advance (805) 649-2251, ext. 113. (Govt. Code Sections 65954.1 and 54954.2(a). Please be advised that members of the Board of Directors of Casitas who are not members of this standing committee may attend the committee meeting referred to above only in the capacity of observers, and may not otherwise take part in the meeting. (Govt. Code Section 54952.2(c)(6))