

Casitas Municipal Water District
FINANCE COMMITTEE
Special Meeting
Kaiser/Word
Casitas District Office
1055 Ventura Ave.
Oak View, CA 93022

May 18, 2018
10:00 a.m.

AGENDA

1. Roll call
2. Public comments
3. Board/Management comments
4. Review of the Financial Statements for March, 2018.
5. Review of the March, 2018 Consumption Report.
6. Discussion regarding a purchase order to Great Western Recreation in the amount of \$30,307.50 for Lake Casitas Recreation Area Playground Surface Repairs.
7. Request from Deidre Johnson for a refund of \$120.57.
8. Review request from Sharon Brown to remove Conservation Allocation Fees and reimburse for her plumbing costs.
9. Review request from Lou Preiczner to discuss his high usage, average his Consumption and remove the Conservation Allocation Fee of \$320.00.
10. Review Natural Disaster Relief Request for Randy and Nora Davis to remove the Conservation Allocation Fee of \$2,505.00.
11. Discussion regarding the draft Manager Recommended 2018/2019 Fiscal Year Budget

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 Section 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 Sections 54952.2(c)(6).