Casitas Municipal Water District RECREATION COMMITTEE Special Meeting Agenda Hicks/Kaiser Alternate: Word

November 8, 2018 - 10:00 a.m.

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

- 1. Roll Call
- 2. Public comments.
- 3. Board/Management comments.
- 4. Review Monthly Recreation Report.
- 5. Discussion of Division of Boating and Waterways grant opportunity for Floating Restroom replacement.
- 6. Discussion of upcoming events planned for 2019.
- 7. Public Relations Media Outreach Plans for 2019.
- 8. Drought Contingency Planning for Lake Casitas Recreation Area.
- 9. Discussion regarding staff recommendation to improve bathroom cleanliness.
- Update on the status of the enhanced Lake Casitas Recreation Area exit sign illumination.
- 11. Update on the Teague Watershed Security.
- 12. News of Note: Communication to Board Members.
- 13. Review of Incidents and Comments.

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 24 hours 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)