

Board Meeting Agenda

Russ Baggerly, Director
Mary Bergen, Director
Bill Hicks, Director

Pete Kaiser, Director
James Word, Director

CASITAS MUNICIPAL WATER DISTRICT
January 14, 2015
3:00 P.M. – DISTRICT OFFICE
1055 Ventura Ave.
Oak View, CA 93022

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. Board, Committee, and Meeting Approvals
 - a. Election of Board Officers
 - b. Selection of Board Committee assignments and dates of meetings.
 - c. Discussion and approval of meetings that will be considered authorized meetings for the Board.
6. Consent Agenda
 - a. Minutes of December 10, 2014 Meeting.
 - b. Resolution approving memberships for 2015.

RECOMMENDED ACTION: Adopt Consent Agenda

7. Bills
8. Request of York Golf Management, LLC to remove a delinquency charge.

RECOMMENDED ACTION: Direction to staff

9. Presentation by Lorraine Walters, Watershed Coordinator of the Ventura River Watershed Council. Recommend approval of the request for funding in the amount of \$2,600 for the Watershed Coordinator position.

RECOMMENDED ACTION: Motion approving recommendation

10. Status Report on Water Supply and Demand Conditions.

RECOMMENDED ACTION: Motion to receive and provide direction

11. Update on the Groundwater Sustainability Agency from the GSA Committee.

RECOMMENDED ACTION: Motion to receive and provide direction

12. Information Items:

- a. Water Resources Committee Minutes.
- b. Finance Committee Minutes.
- c. Letter from Supervisor Steve Bennett regarding Quagga Infestation of Lake Piru.
- d. ACWA Conference Report from Ron Merckling
- e. Water Consumption Report.
- f. CFD No. 2013-1 (Ojai) Monthly Cost Analysis.
- g. Investment Report.

13. Closed Session

- a. Conference with Legal Counsel -- Anticipated Litigation
Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9, Government Code. (number of potential cases: two)

14. 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).