



Board Meeting Agenda

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

Pete Kaiser, Director
James Word, Director

CASITAS MUNICIPAL WATER DISTRICT
Casitas Board Room
1055 Ventura Ave.
Oak View, CA 93022
November 28, 2018 @ 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. Roll Call
2. Public comments (Items not on the agenda – three minute limit).
3. General Manager comments.
4. Board of Director comments.
5. Board of Director Verbal Reports on Meetings Attended.
6. Consent Agenda.
 - a. Minutes of the November 14, 2018 Special Meeting.
 - b. Minutes of the November 14, 2018 Board Meeting.
 - c. Minutes of the November 21, 2018 Special Meeting.

RECOMMENDED ACTION: Adopt Consent Agenda

7. Review of District Accounts Payable Report for the Period of 11/08/18 - 11/20/18.

RECOMMENDED ACTION: Motion approving report.

8. Recommend approval to enter an agreement with MKN Associates in the not to exceed amount of \$119,417 for the Robles Diversion Fish Screen Alternative Feasibility Study.

RECOMMENDED ACTION: Motion approving recommendation

9. Recommend approval of the Proposed Revision to the Water Allocation and Efficiency Program (WEAP) to Allow as Allocation Aggregation Variance by Agreement for All Qualifying Customers with Annual Allocations.

RECOMMENDED ACTION: Motion approving recommendation

10. Recommend approval to enter into an agreement for Professional GIS Services with ESRI, Inc. in the not to exceed amount of \$47,000

RECOMMENDED ACTION: Motion approving recommendation

11. Information Items:
 - a. Quagga Committee Minutes.
 - b. Letters from Supervisor Steve Bennett regarding emergency water supplies and the U.S. Forest Service Permit (FS299).
 - c. Investment Report.
12. Resolution of appreciation to Mary Bergen for her Eight Years of Service as a Director for Division 4 on the Casitas Board of Directors.

RECOMMENDED ACTION: Adopt Resolution

13. Resolution of appreciation to Bill Hicks for his Twenty-Seven Years of Service as a Director for Division 1 on the Casitas Board of Directors.

RECOMMENDED ACTION: Adopt Resolution

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)).