



## Board Meeting Agenda

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

Pete Kaiser, Director  
James Word, Director

### CASITAS MUNICIPAL WATER DISTRICT

Meeting to be held at the  
Casitas Board Room  
1055 Ventura Ave.  
Oak View, CA 93022  
May 9, 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 April 25, 2018 Board Meeting.
  - b. Recommend approval of an agreement with Pueblo Water Resources in the amount of \$12,300 for the Ojai Wellfield Operational Assessment.
7. Review of District Accounts Payable Report for the Period of 4/19/18 - 5/02/18.

**RECOMMENDED ACTION:** Motion approving report.

8. 2018 Water Supply and Demand Status.
  - a. Presentation by Jordan Kear regarding the Status of the Ojai Groundwater Basin.
  - b. Recommend revisions to the Water Efficiency Allocation Program.
  - c. Recommendation to continue the Declaration of a Stage 3 Water Supply Condition.

RECOMMENDED ACTION: Motion approving recommendations

9. Recommend approval of the revisions to the Lake Casitas Recreation Area Agreement with Rotary Club of Ojai West Foundation Inc. for the Special Event Called the Ojai Wine Festival.

RECOMMENDED ACTION: Motion approving recommendation

10. Proposed Fees and Charges for the Casitas Water Adventure at the Lake Casitas Recreation Area.
  - a. Public Hearing
  - b. Resolution approving the Preliminary Assessment for the Restructuring and Revision in Fees and Charges for the Lake Casitas Recreation Area.

RECOMMENDED ACTION: Adopt Resolution

11. Ordinance establishing Rules and Regulations for the Public Use of the Lake Casitas Recreation Area.

RECOMMENDED ACTION: Adopt Ordinance

12. Recommend the attendance by Director Baggerly at the May 21<sup>st</sup> meeting of the Ojai Valley Democratic Club as a day of service.

RECOMMENDED ACTION: Motion approving recommendation

13. Information Items:
  - a. Recreation Committee Minutes.
  - b. Water Consumption Report
  - c. CFD No. 2013-1 (Ojai) Monthly Cost Analysis.
  - d. Investment Report.

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)).