

Board Meeting Agenda

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

Pete Kaiser, Director
James Word, Director

CASITAS MUNICIPAL WATER DISTRICT
April 27, 2016
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. 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. Consent Agenda
 - a. Recommend approval of a purchase order to Cal-Coast Machinery in the amount of \$2,974.23 for the purchase of a John Deere MX6 Lift-type rotary mower deck.
 - c. Recommend acceptance of the condition acceptance report on the Mira Monte Well conducted by Pueblo Water Resources and authorize expenditures of up to \$25,000 to complete the recommendations made in the report.
 - d. Resolution authorizing access to local, state and federal level criminal history information by transmitting fingerprint images and related information to the Department of Justice to be transmitted to the Federal Bureau of Investigations.
 - e. Recommend approval of the Purchase Order to Epic Motorsports in the amount of \$15,718.87 for the purchase of a Polaris for use at Treatment Plant and Dam area.

RECOMMENDED ACTION: Adopt Consent Agenda

6. Resolution honoring John Parlee upon his retirement.

RECOMMENDED ACTION: Adopt Resolution

7. Bills

8. Receive and file report entitled "A Current Assessment of Public Safety Services at Lake Casitas and Surrounding District Property" from Lawrence Beach Allen & Choi.

RECOMMENDED ACTION: Consider Options in this report and provide direction to District Staff accordingly.

9. Resolution Declaring Stage 3 Water Supply Conditions at Lake Casitas.

RECOMMENDED ACTION: Adopt Resolution

10. Information Items:

- a. Finance Committee Minutes.
- b. Letter from Bureau of Reclamation in support of Limited Peace Officer Status at Lake Casitas Recreation Area.
- c. Informational memo regarding voting format for the Upper Ventura River Groundwater Sustainability Agency.
- d. Investment Report.

11. 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: one)
- b. Public Employee Performance Evaluation (Govt. Code Sec. 54957)
Title: General Manager

12. 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).