

# Board Meeting Agenda

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

Pete Kaiser, Director  
James Word, Director

## CASITAS MUNICIPAL WATER DISTRICT

June 10, 2015

3:00 P.M.

1055 Ventura Avenue  
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. Consent Agenda
  - a. Minutes of May 27, 2015 Meeting.
  - b. Minutes of the June 2, 2015 Special Meeting.
  - c. Resolution authorizing the execution of an agreement with Ernst and Young for Audit Services for the State Water Project.
  - d. Recommend approval of a Purchase Order to ITT Goulds Pumps in the amount of \$59,365 to complete necessary pump and motor repairs for unite #4 at Avenue 1 Pump Plant.

RECOMMENDED ACTION: Adopt Consent Agenda
6. Bills

7. Recommend approval of Leak Relief to Sterling Hathaway in the amount of \$2,444.09.

RECOMMENDED ACTION: Motion approving recommendation

8. Recommend authorizing the General Manager to sign the Assistance Agreement for Open Space Management with the Bureau of Reclamation.

RECOMMENDED ACTION: Motion approving recommendation

9. Recommend approval of the revised Water Efficiency and Allocation Program.

RECOMMENDED ACTION: Motion approving recommendation

10. Update on the Groundwater Sustainability Agency.

11. Information Items:

- a. Lake Casitas Recreation Report for April 2015.
- b. Water Resources Committee Minutes.
- c. Finance Committee Minutes.
- d. Recreation Committee Minutes.
- e. Water Consumption Report.
- f. CFD No. 2013-1 (Ojai) Monthly Cost Analysis.
- g. Investment Report.

12. Closed Session

- a. Conference with Legal Counsel -- Existing Litigation (Subdivision (a) of Section 54956.9, Government Code). Name of Case: Golden State Water Company v. Casitas Municipal Water District. Case Number: 56-2013-00433986-CU-WM-VTA.
- b. Conference with Legal Counsel -- Existing Litigation (Subdivision (a) of Section 54956.9, Government Code). Name of Case: Native Electrical Construction, Inc. v. Casitas Municipal Water District. Case Number: 56-2014-00457255-CU-BC-VTA.
- c. Conference with Legal Counsel -- Existing Litigation (Subdivision (a) of Section 54956.9, Government Code). Name of Case: Santa Barbara Channelkeeper v. State Water Resources Control Board, et al. Case Number: CPF-14-513875. Cross Complaint filed by City of San Buenaventura v. Casitas Municipal Water District, et al.
- d. 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)

- e. Public Employee Performance Evaluation (Govt. Code Sec. 54957)  
Title: General Manager
- 13. Discussion and possible recommendation for approval of modification to the General Manager's compensation.
- 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).