

Board Meeting Agenda

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

Pete Kaiser, Director
James Word, Director

CASITAS MUNICIPAL WATER DISTRICT
1055 Ventura Ave.
Oak View, CA 93022
Board Room
July 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. Minutes of the July 13, 2016 Board Meeting.
- RECOMMENDED ACTION: Adopt Consent Agenda
6. Review of District Accounts Payable Report for the Period of 7/7/16 – 7/19/16.
- RECOMMENDED ACTION: Motion approving report
7. Resolution Expressing Appreciation to Ronald Yost on his Retirement after 32 Years of Service.

RECOMMENDED ACTION: Adopt Resolution

8. Recommend approval of a purchase order to H2O Solutions, LLC in the amount of \$26,200 for cleaning and inspection of 16 reservoirs and \$400 per hour plus material costs for directed repairs.

RECOMMENDED ACTION: Motion approving recommendation

9. Recommend approval of a new agreement with County of Ventura Sheriff for support services.

RECOMMENDED ACTION: Motion approving recommendation

10. Consider refund claim from Paul Lomely for \$234 in reservation fees, \$72 in parking fees, and \$430 in compensation for food and gear purchased for trip to Lake Casitas Recreation Area on the weekend of June 17, 2016 during which Lomely party was evicted following numerous noise complaints.

RECOMMENDED ACTION: Motion to reject claim for \$736.

11. Information Items:

- a. Lake Casitas Recreation Area Report for March, 2016.
- b. Lake Casitas Recreation Area Report for April, 2016.
- c. Lake Casitas Recreation Area Report for May, 2016.
- d. Finance Committee Minutes
- e. Investment Report.

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)).