



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

February 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 from the February 14, 2018 meeting.
 - b. Recommend approval of annual air conditioning maintenance services for Lake Casitas Recreational area in the amount of \$4,596.00 to BMI Pac West of Santa Maria.
7. Review of District Accounts Payable Report for the Period of 1/08/18 - 02/21/18.

RECOMMENDED ACTION: Adopt Consent Agenda.

RECOMMENDED ACTION: Motion approving report.

8. Appeal of Roger Wilde requesting relief of his water conservation penalty in the amount of \$625.00.

RECOMMENDED ACTION: Direction to Staff

9. Request of Malcolm Knight for relief for his October and November Water Conservation Penalty of \$345.00.

RECOMMENDED ACTION: Direction to Staff

10. Request of Laura Shell for relief on water consumption for the month of December.

RECOMMENDED ACTION: Direction to Staff

11. Hydrology Report for Water Year 2016 – 2017.

12. Presentation of the Ojai Valley Water Advisory Group's Report on State Water.

13. Recommend formation of an Ad Hoc committee for the purpose of State Water issues.

RECOMMENDED ACTION: Motion forming Ad Hoc Committee

14. Resolution supporting the Water Supply and Water Quality Act of 2018.

RECOMMENDED ACTION: Adopt Resolution

15. Recommend signing a Memorandum of Understanding for collaboration between agencies.

RECOMMENDED ACTION: Motion approving recommendation

16. ACWA Request for Contributions for the No Drinking Water Tax Education and Outreach Campaign.

RECOMMENDED ACTION: Direction to Staff

17. Information Items:

- a. Finance Committee Minutes.
- b. Investment Report.

18. 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)).