



Board of Directors

Brian Brennan, Director
Richard Hajas, Director
Neil Cole, Director

Mary Bergen, Director
Pete Kaiser, Director

CASITAS MUNICIPAL WATER DISTRICT Meeting to be held at the

The meeting will be held via Zoom video and teleconference.

Join Zoom Meeting <https://zoom.us/j/98414854813?pwd=UXhtWS9zdm83ZU5CazNXenIEVEIRUT09>
Meeting ID: 984 1485 4813 Passcode: 757052

To attend the meeting via telephone please call (888) 788-0099 or (877) 853-5247
Enter Meeting ID: 984 1485 4813#
Passcode: 757052#

The Regular Session will begin at 5:00 p.m.

July 28, 2021 @ 4:00 PM

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.

Special Accommodations: 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)).

CS1. CALL TO ORDER - CLOSED SESSION - 4:00 P.M.

CS2. ROLL CALL

CS3. Public Comments - Comments on Closed Session Items.

CS4. CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (Government Code Section 54956.9(a) Santa Barbara Channelkeeper v. State Water Resources Control Board, City of San Buenaventura, et al.; and City of San Buenaventura v Duncan Abbott, et al., Cross Complaint; Superior Court of the State of California, County of Los Angeles, Case No. 19STCP01176.

1. CALL TO ORDER
2. ROLL CALL
3. AGENDA CONFIRMATION
4. PUBLIC COMMENTS - Presentation on District related items that are not on the agenda - three minute limit.
5. CONSENT AGENDA
 - 5.a. Accounts Payables Report.
[Accounts Payable Report.pdf](#)
 - 5.b. Minutes of the July 12, 2021 Special Board Meeting.
[7 12 2021 Special Meeting Min.pdf](#)
6. ACTION ITEMS
 - 6.a. Authorize budget for Robles Forebay Restoration, Specification No. 21-440.
[20210728 Board Memo_Authorize budget.pdf](#)
 - 6.b. Review and possible action on Casitas MWD's Senate Bill 998 policies.
[BoardMemo_SB998 072821.pdf](#)
[SB998Resolution20200 ATT1.pdf](#)
[SB998 ATT2.pdf](#)
 - 6.c. Review and possible action on a Request for Proposals for study of Casitas MWD water rates.
[Board Memo - Rate Study RFP 072821.pdf](#)
[RFP Rate Study Draft 072821 ATT1.pdf](#)
[RFP Mailing List 072821 ATT2.pdf](#)
[Service Agreement - 2021 Water Rate Study ATT3 072821.pdf](#)
[Comment on Item 6c July 28 2021.pdf](#)
 - 6.d. Approval of an administrative licensing agreement for Casitas MWD's emergency use of the County of Ventura Pollution Prevention Center located at 5777 North Ventura Avenue Ventura, CA.

[Board Memo - Emergency Use of Pollution Prevention Center 072821.pdf](#)
[PPC_Casitas Municipal Water District_License Agreement 072821 ATT1.pdf](#)

- 6.e. Discussion and possible action on the formation of an Ad-Hoc Public Information Committee.

7. INFORMATION ITEMS

- 7.a. Engineering Monthly Report.
[Engineering Report.pdf](#)

- 7.b. Hydrology Report.
[Hydrology Report.pdf](#)

- 7.c. Finance Committee Minutes.
[Finance Minutes 071621.pdf](#)

8. GENERAL MANAGER COMMENTS

9. BOARD OF DIRECTOR REPORTS ON MEETINGS ATTENDED

10. BOARD OF DIRECTOR COMMENTS PER GOVERNMENT CODE SECTION 54954.2(a).

11. ADJOURNMENT