



Board Meeting Agenda

Russ Baggerly, Director
Angelo Spandrio, Director
Brian Brennan, 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
January 9, 2019 @ 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. Election of Board Officers.
7. Selection of Board Committees and Ad Hoc Committees.
 - a. Board Member Assignments.
 - b. Schedule of Committee Meetings
 - c. President Assignments to Ad-Hoc Committees
8. Assignments to Outside Associations and Approval of Authorized Meetings for the Board.
9. RECOMMENDED ACTION: Motion approving assignments.
Resolution authorizing memberships.

RECOMMENDED ACTION: Adopt Resolution

10. Consent Agenda

- a. Minutes from the December 12, 2018 meeting.

RECOMMENDED ACTION: Adopt Consent Agenda.

11. Review of District Accounts Payable Report for the Period of 12/06/18 - 01/02/19.

RECOMMENDED ACTION: Motion approving report.

12. Continuing Consideration of a Resolution Declaring a Stage 4 Water Supply Condition at Lake Casitas.

RECOMMENDED ACTION: Adopt Resolution or Direction to Staff

13. Recommend approval of the list of contractors who are pre-qualified for calendar year 2019 to bid for pipeline construction jobs and perform emergency pipeline repairs using their 2019 rate schedule.

RECOMMENDED ACTION: Motion approving recommendation

14. Recommend authorizing the General Manager to enter into an agreement for professional engineering consulting services with Stantec Consulting Services, Inc. for preparation of the Comprehensive Water Resources Plan and Safe Yield Analysis for a fee not to exceed \$398,390.

RECOMMENDED ACTION: Motion approving recommendation

15. Recommend awarding a contract to Pueblo Water Resources, Inc. in the amount of \$15,320.00 for assessment of the Teague Watershed groundwater resources in relation to proposed pilot bore test wells in the Teague Watershed.

RECOMMENDED ACTION: Motion approving recommendation

16. Discussion of a letter regarding Ojai Valley Drought Economic Study.

17. Information Items:

- a. Monthly Engineering Status Report for January, 2019.
- b. Monthly Water Security Project Status Report for January, 2019.
- c. Hydrologic Status Report for November, 2018.
- d. LAFCo 2018 Election Results
- e. Water Consumption Report.

- f. CFD No. 2013-1 (Ojai) Monthly Cost Analysis.
 - g. Investment Report.
18. Closed Session
- a. Conference with Labor Negotiators (Govt. Code Sec. 54957.6)
Agency Designated Representatives: Rebekah Vieira, Draza Mrvichin
Employee Organization: Supervisory & Professional, General Unit and Recreation Unit.
 - b. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (Government Code §54956.9(a)
Santa Barbara Channelkeeper v. State Water Resources Control Board; City of San Buenaventura, San Francisco County Superior Court, Case No. CPF-14-513875.
19. Possible adoption of resolutions authorizing adoption of a Memorandum of Understanding with the General, Recreation, and Supervisory & Professional Units may be considered following the closed session.
20. 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)).