

# 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  
June 22, 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 June 8, 2016 Board Meeting.
  - b. Minutes of the June 6, 2016 Special Meeting.
  - c. Recommend approval of Workers' Compensation Insurance Coverage renewal with CSAC in the amount of \$ 114,881 for fiscal year 2016/2017.
  - d. Recommend approval of the Ernst & Young Statement of Work for Fiscal Year 2016/2017 for auditing services related to the State Water Project.

RECOMMENDED ACTION: Adopt Consent Agenda

6. Review of District Accounts Payable Report for the Period of 6/7/16 – 6/14/16.

RECOMMENDED ACTION: Motion approving report

7. Urban Water Management Plan/Agriculture Water Management Plan

- a. Public Hearing
- b. Resolution adopting the 2015 Urban Water Management Plan/Agriculture Water Management Plan

RECOMMENDED ACTION: Adopt Resolution

8. Public Hearing for the adoption of the 2016-2017 Budget.

- a. Public Hearing
- b. Resolution adopting the general fund budget, debt service fund and Mira Monte water assessment district fund budgets for the Fiscal Year ending June 30, 2017.

RECOMMENDED ACTION: Adopt Resolution

9. Resolution fixing a tax rate for Fiscal Year 2016-2017 and authorizing the President of the Board to execute a certificate requesting the Ventura County Board of Supervisors to levy such a tax.

RECOMMENDED ACTION: Adopt Resolution

10. Resolution to adopt, under Proposition 4, the 2016/2017 Establishment of Appropriations Limit of \$12,669,524.

RECOMMENDED ACTION: Adopt Resolution

11. Resolution authorizing the levy of a special tax for fiscal year 2016-2017 for Community Facilities District No. 2013-1 (Ojai).

RECOMMENDED ACTION: Adopt Resolution

12. Discussion regarding Casitas representation in a panel discussion at the Ojai Film Festival on July 16, 2016.

RECOMMENDED ACTION: Direction to Staff

13. Recommend approval of a letter of support for the Ventura County Watershed Protection District's Prop 1 Watershed Grant Program – Matilija Dam Removal 65% Design Planning Project.

RECOMMENDED ACTION: Motion approving recommendation

14. Information Items:
  - a. Executive Committee Minutes.
  - b. Finance Committee Minutes.
  - c. Investment Report.

15. 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)).