



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

Off the main lobby

1055 Ventura Ave.

Oak View, CA 93022

August 23, 2017 @ 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 from the August 9, 2017 meeting.
 - b. Recommend approval of a purchase order to Air Gas Inc. in the amount of \$23,155.54 for the purchase of a Miller Big Blue Pro Self-Contained Welder.
 - c. Recommend approval of the request to reverse the \$915 allocation penalty from Laughing Dog Ranch.
 - d. Recommend approval of the request to reverse the \$780 allocation penalty from Pacific Coast Management.

RECOMMENDED ACTION: Adopt Consent Agenda.

6. Review of District Accounts Payable Report for the Period of 8/03/17 - 8/17/17.

RECOMMENDED ACTION: Motion approving report.

7. Resolution awarding a contract to BSN Construction Inc. in the sum of \$40,914 for asphalt work project specification 17-395.

RECOMMENDED ACTION: Adopt Resolution

8. Recommendation to award a purchase order contract to Presentation Products Inc. dba Spinitar in the amount of \$51,604.54 for the design-build of the Board Room Audio Visual System.

RECOMMENDED ACTION: Motion approving recommendation

9. Recommendation approving hiring of a part-time Ventura River Watershed Coordinator position to be funded in part by the Ventura River Watershed Council partners.

RECOMMENDED ACTION: Motion approving recommendation

10. Recommend selecting a slate of candidates for the ACWA Region 8 Board Ballot.

RECOMMENDED ACTION: Direction to staff

11. Information Items:

- a. Executive Committee Minutes.
- b. Finance Committee Minutes.
- c. Personnel Committee Minutes.
- d. Lake Casitas Monthly Status Report for July, 2017.
- e. ACWA Call for Candidate Nominations for the 2018-2019 term.
- f. AWA 22nd Annual Member and Elected Officials Reception to be held September 21st.
- g. 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).