



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
November 8, 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. 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 October 25, 2017 meeting.
7. Review of District Accounts Payable Report for the Period of 10/19/17 - 11/01/17.

RECOMMENDED ACTION: Adopt Consent Agenda.

RECOMMENDED ACTION: Motion approving report.

8. Recommend approval of the Five Year Agreement with Rotary Club of Ojai West Foundation for the Ojai Wine Festival to be held at Lake Casitas Recreation Area 2018 – 2022.

RECOMMENDED ACTION: Motion approving recommendation

9. Recommend approval of a Purchase Order to J & H Engineering General Contractors, Inc. in the amount of \$30,650 for pavement repair.

RECOMMENDED ACTION: Motion approving recommendation

10. Recommend approval of the salary range adjustment and job title revisions to create the position of Executive Administrator, HR and Risk Management.

RECOMMENDED ACTION: Motion approving recommendation

11. Information Items:

- a. Water Conservation October 2017 Update.
- b. Water Resources Committee Minutes.
- c. Personnel Committee Minutes.
- d. Water Consumption Report.
- e. CFD No. 2013-1 (Ojai) Monthly Cost Analysis.
- f. 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)).