

# Board Meeting Agenda

Russ Baggerly, Director  
Mary Bergen, Director  
Bill Hicks, Director

Pete Kaiser, Director  
James Word, Director

CASITAS MUNICIPAL WATER DISTRICT  
April 13, 2016  
3:00 P.M.

**Meeting to be held at the  
Oak View Park & Resource Center  
555 Mahoney Avenue  
Oak View, CA 93022**

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 March 23, 2016 Board Meeting.
  - b. Recommend approval of a purchase order to Draper Construction in the amount of \$20,860 to place concrete paving on the peninsula at the Water Adventure.
  - c. Recommend approval of a purchase order to AAA Awnings Inc. in the amount of \$29,390 to construct removable awning covers at several pump plant facilities.

RECOMMENDED ACTION: Adopt Consent Agenda

6. Bills

7. Public Hearing to hear input regarding the proposed Resolution Determining the Public Interest and Necessity for Acquisition of the Real Property and Business Enterprise Owned by Golden State Water Company within Golden State's Ojai Service Area.
  - a. Conduct Public Hearing
    - i. Letter from George Soneff of Manatt, Phelps & Phillips, LLP, Counsel for Golden State Water Company.
  - b. Resolution Determining the Public Interest and Necessity for Acquisition of the Real Property and Business Enterprise Owned by Golden State Water Company within Golden State's Ojai Service Area.

RECOMMENDED ACTION: Adopt Resolution

8. Presentation of the 2016 Casitas Water Supply and Demand Status.

RECOMMENDED ACTION: Further discussion and consideration of the status memo for Board's direction during an upcoming regular meeting of the Board.

9. Information Items:
  - a. Water Resources Committee Minutes.
  - b. Recreation Committee Minutes.
  - c. Executive Committee Minutes.
  - d. Lake Casitas Recreation Area Report for February, 2016.
  - e. Water Consumption Report.
  - f. CFD No. 2013-1 (Ojai) Monthly Cost Analysis.
  - g. Investment Report.

10. 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).