



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
1055 Ventura Ave.
Oak View, CA 93022
June 13, 2018 @ 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 of the May 23, 2018 Board Meeting.
 - b. Recommend approval of a purchase order to Legend Well and Pump Company in the not to exceed amount of \$22,415 for the purchase and installation of a new submersible pump and motor for Mutual Well #6.
 - c. Recommend approval of authorization for the temporary placement of a storage shed by the Ventura County Comets at Lake Casitas Recreation Area.
7. Review of District Accounts Payable Report for the Period of 5/23/18 - 6/06/18.

RECOMMENDED ACTION: Motion approving report.

8. Request of Lou Preiczner for Water bill adjustment and removal of Conservation Penalty of \$320.00.

RECOMMENDED ACTION: Direction to Staff

9. Presentation by Connor Jones entitled "Slow it, Sink it, Store it."
10. General Manager's verbal report on Water Security Project status.
11. Recommend approval of a Water Service Agreement with Ventura River Water District regarding water allocation assignments.

RECOMMENDED ACTION: Motion approving recommendation

12. Discussion regarding Request for Proposals to create a Comprehensive Water Plan.

RECOMMENDED ACTION: Direction to Staff

13. Discussion regarding Ventura County Grand Jury Final Report on Independent Special Districts, April 26, 2018.

RECOMMENDED ACTION: Direction to Staff

14. Information Items:

- a. Lake Casitas Monthly Status Report for May, 2018.
- b. Water Resources Minutes.
- c. Recreation Committee Minutes.
- d. Finance Committee Minutes.
- e. Executive Committee Minutes.
- f. Contract approved with Rincon Strategies for Public Relations Consulting Services.
- g. Water Consumption Report.
- h. CFD No. 2013-1 (Ojai) Monthly Cost Analysis.
- i. Investment Report.

15. Closed Session

- a. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
(Subdivision (a) of Section 54956.9
Name of Case: Paula Suzanne Taylor v. Casitas Municipal Water District; Stephen E. Wickstrum and DOES 1 through 10, inclusive.
Civil Action No. 2:16-cv-7864-BRO-E.

- b. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED
LITIGATION (**Government Code** Section 54956.9) No. of cases: 8

16. 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)).