



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

September 27, 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 September 13, 2017 meeting.
 - b. Ratification of a day of service for President Baggerly's meeting with Micelania Johnson on September 7th.

RECOMMENDED ACTION: Adopt Consent Agenda.

6. Review of District Accounts Payable Report for the Period of 9/07/17 - 9/20/17.

RECOMMENDED ACTION: Motion approving report.

7. Request of Mr. and Mrs. Martin to reverse their over allocation penalty in the amount of \$7,950.

RECOMMENDED ACTION: Motion to approve or deny request

8. Request of Ms. Tickell to reverse an over allocation penalty in the amount of \$5,870.

RECOMMENDED ACTION: Motion to approve or deny request

9. Recommend the board rescind their previous approval of a purchase order to EH Wachs in the amount of \$64,570.32 and approve a purchase order to Pres-Tech Equipment Company in the amount of \$50,375.33 for the purchase of a trailer mounted valve exerciser system.

RECOMMENDED ACTION: Motion approving recommendation

10. Resolution authorizing the General Manager to approve up to \$60,000 in additional asphalt paving work during Fiscal Year 2017-18.

RECOMMENDED ACTION: Adopt Resolution

11. Information Items:

- a. Finance Committee Minutes.
- b. Recreation Committee Minutes.
- c. Update on Human Resources.
- d. Investment Report.

12. Closed Session

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.

13. 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).