

Board Meeting Agenda

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

Pete Kaiser, Director
James Word, Director

CASITAS MUNICIPAL WATER DISTRICT
December 10, 2014
3:00 P.M. – DISTRICT OFFICE
1055 Ventura Ave.
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 November 26, 2014 Meeting.

RECOMMENDED ACTION: Adopt Consent Agenda

6. Bills
7. Resolution declaring Intent to Participate in the Formation of a Groundwater Sustainability Agency, Upper Ventura River Groundwater Sub-Basin.

RECOMMENDED ACTION: Adopt Resolution

8. Recommend approval of the Agreement to Transfer the Park Store Concession Agreement from Gary Wolfe of Lake Casitas Marina Inc. to Luis Berbari of Ni-Lu Corporation.

RECOMMENDED ACTION: Motion approving recommendation

9. Resolution awarding a contract to Travis Agricultural Construction, Inc. in the amount of \$74,655 to install temporary tanks at 3M Reservoir Site, Specification 14-375.

RECOMMENDED ACTION: Adopt Resolution

10. Resolution awarding a contract to New Vision Construction in the amount of \$104,790 for the District Office Lighting Replacement, Specification 14-377.

RECOMMENDED ACTION: Adopt Resolution

11. Request of William House for reconsideration of Lake Casitas Recreation Area privileges being revoked for a six month period.

RECOMMENDED ACTION: Direction to Staff

Recess Casitas Board Meeting

12. Lake Casitas Improvement Foundation Meeting
 - a. Review of the Treasurer's report.
 - b. Discussion regarding any approval of projects and expenditures for the coming year.

Reconvene Casitas Board Meeting

13. Information Items:
 - a. Lake Casitas Recreation Area Report for October 2014.
 - b. Water Consumption Report.
 - c. CFD No. 2013-1 (Ojai) Monthly Cost Analysis.
 - d. Investment Report.

14. Closed Session
 - a. Conference with Legal Counsel -- Existing Litigation (Subdivision (a) of Section 54956.9, Government Code). Name of Case: Golden State Water Company v. Casitas Municipal Water District. Case Number: 56-2013-00433986-CU-WM-VTA.

15. 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).