

Board Meeting Agenda

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

Pete Kaiser, Director
James Word, Director

CASITAS MUNICIPAL WATER DISTRICT

April 8, 2015

3:00 P.M.

1055 Ventura 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 25, 2015 Meeting.
RECOMMENDED ACTION: Adopt Consent Agenda
6. Bills
7. Recognition and appreciation honoring employees for years of service to Casitas.
 - a. Resolution of Appreciation Honoring Dorothy Fortner for 25 Years of Service.
 - b. Resolution of Appreciation Honoring Eric Behrendt for 19 Years of Service.
 - c. Resolution of Appreciation Honoring Neil Cole for 13 Years of Service.

- d. Resolution of Appreciation Honoring Andy Benitez for 12 Years of Service.
- e. Resolution of Appreciation Honoring Debbie Gomez for 12 Years of Service.
- f. Resolution of Appreciation Honoring Rebekah Vieira for 11 Years of Service.
- g. Resolution of Appreciation Honoring Steve Wickstrum for 31 Years of Service.
- h. Resolution of Appreciation Honoring Troy Garst for 30 Years of Service.
- i. Resolution of Appreciation Honoring Carole Iles for 20 Years of Service.
- j. Resolution of Appreciation Honoring Gerardo Herrera for 10 Years of Service.
- k. Resolution of Appreciation Honoring Denise Collin for 10 Years of Service.

RECOMMENDED ACTION: Adopt Resolutions

- 8. Status Report on Water Supply and Demand Conditions.

RECOMMENDED ACTION: Direction to Staff

- 9. Discussion Regarding the Governor's Executive Order B-29-15 Proclaiming a State of Emergency to Exist Throughout the State of California Due to Severe Drought Conditions.

RECOMMENDED ACTION: Direction to Staff

- 10. Recommend Approval of Funding Participation for the Formation of a Groundwater Sustainability Agency for the Upper Ventura River Sub-Basin.

RECOMMENDED ACTION: Motion approving recommendation

- 11. Recommend Approval of a Purchase Order to Kaman Bearing in a Not to Exceed Amount of \$65,000 for the Purchase of a Pump Motor for Rincon Pump Plant.

RECOMMENDED ACTION: Motion approving recommendation

- 12. Recommend Approval of a Purchase Order to Prominent Systems Inc. in the amount of \$26,752 for the Removal, Cleaning and Reinstallation of Media in Filter #8 and Approve the Expenditure of an Additional \$2,655.50 for 54 cubic feet of fine garnet and \$4,618 for 90 cubic feet of anthracite if needed.

RECOMMENDED ACTION: Motion approving recommendation

13. Information Items:
 - a. Water Consumption Report.
 - b. CFD No. 2013-1 (Ojai) Monthly Cost Analysis.
 - c. Investment Report.

14. Closed Session
 - a. Conference with Legal Counsel -- Anticipated Litigation
Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9, Government Code. (number of potential cases: one)

 - b. Conference with Legal Counsel -- Existing Litigation (Subdivision (a) of Section 54956.9, Government Code). Name of Case: Native Electrical Construction, Inc. v. Casitas Municipal Water District. Case Number: 56-2014-00457255-CU-BC-VTA.

 - c. Public Employee Performance Evaluation (Govt. Code Sec. 54957)
Title: General Manager

15. Discussion and possible recommendation for approval of modification to the General Manager's compensation.

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).