

Board Meeting Agenda

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

Pete Kaiser, Director
James Word, Director

CASITAS MUNICIPAL WATER DISTRICT
1055 Ventura Ave.
Oak View, CA 93022
Board Room
September 28, 2016
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 of the September 14, 2016 Board Meeting.
 - b. Minutes of the April 27, 2016 Board Meeting.
 - c. Recommend approval of the invoice to Alliant Insurance Services, Inc. in the amount of \$60,942.24 for the renewal of the Special Liability Insurance coverage effective 9/29/16 – 9/29/17.

RECOMMENDED ACTION: Adopt Consent Agenda

6. Review of District Accounts Payable Report for the Period of 9/12/16 – 9/23/16.

RECOMMENDED ACTION: Motion approving report

7. Resolution honoring Andy Benitez on his retirement.

RECOMMENDED ACTION: Adopt Resolution

8. Resolution setting a public hearing for October 26, 2016 to hear input from the public regarding the proposed Lake Casitas Recreation Area Fees and Charges.

RECOMMENDED ACTION: Adopt Resolution

9. Resolution to award a contract to Oilfield Electric and Motor of Ventura in the amount of \$400,960 for the Ventura Avenue Pump Plant No. 1 Electrical Upgrade, Specification 16-383.

RECOMMENDED ACTION: Adopt Resolution

10. Recommend approval of an agreement with Gantzer Water Resources Engineering, LLC in the not to exceed amount of \$21,200 to provide hypolimnetic oxygenation system operational support.

RECOMMENDED ACTION: Motion approving recommendation

11. Recommend approval of a purchase order to West Coast Welding and Construction Inc. in the amount of \$20,238.88 for the restoration and coating of the dam intake screen assembly #3.

RECOMMENDED ACTION: Motion approving recommendation

12. Information Items:

- a. Personnel Committee Minutes.
- b. Investment Report.

13. Closed Session

- a. (Govt. Code Sec. 54957.6)
Conference with Labor Negotiators:
Agency Designated Representatives: Rebekah Vieira, Draza Mrvichin
Employee Organization: Supervisory & Professional, General Unit and Recreation Unit.

14. 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).