



Board Meeting Agenda

Russ Baggerly, Director
Angelo Spandrio, Director
Brian Brennan, 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

February 13, 2019 @ 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 from the January 23, 2019 meeting.
 - b. Minutes from the January 19, 2019 Special Meeting.

RECOMMENDED ACTION: Adopt Consent Agenda.
7. Review of District Accounts Payable Report for the Period of 1/17/19 - 2/06/19.

RECOMMENDED ACTION: Motion approving report.
8. Recommendation to deny the request of Mr. Kaneb to reverse \$1,130.00 in conservation penalties.

RECOMMENDED ACTION: Motion denying request

9. Recommend approval of Mrs. Lanning's request to waive \$6,775 in over allocation penalties.

RECOMMENDED ACTION: Motion approving recommendation

10. Recommend approval of Rebecca and Shaun Willhite's request to waive \$1,845.00 in conservation penalties.

RECOMMENDED ACTION: Motion approving recommendation

11. Recommend approval of Roger Erickson's request to waive \$1,030.00 in conservation penalties.

RECOMMENDED ACTION: Motion approving recommendation

12. Recommend approval of Don Black's request to waive the \$525.00 conservation penalty.

RECOMMENDED ACTION: Motion approving recommendation

13. Recommend that the General Manager be authorized to purchase a sewage vacuum vehicle for the Lake Casitas Recreation Area in the not to exceed amount of \$94,000.

RECOMMENDED ACTION: Motion approving recommendation

14. Continuing discussion regarding Stage 4 Water Supply Condition at Lake Casitas.

15. Authorize the General Manager to use Casitas MWD Storm Damage Reserve Funds in the amount of up to \$200,000.00 for Emergency-Related Storm Damage Activities at the Robles Fish Passage Facility for calendar year 2019.

RECOMMENDED ACTION: Motion approving recommendation

16. Resolution releasing APN 032-0-010-040 from Casitas Municipal Water District Service Area to Ventura River Water District.

RECOMMENDED ACTION: Adopt Resolution

17. Resolution releasing APN 032-0-202-105 from Casitas Municipal Water District Service Area to Ventura River Water District.

RECOMMENDED ACTION: Adopt Resolution

18. Discussion of 2019 State Water Project Table A Water Supply.

RECOMMENDED ACTION; Direction to Staff

19. Review of Board Priorities Task List.

RECOMMENDED ACTION: Direction to Staff

20. Information Items:

- a. Monthly Engineering Status Report for February, 2019.
- b. Hydrologic Status Report for January, 2019.
- c. Recreation Committee Minutes.
- d. Water Consumption Report
- e. Investment Report.

21. Closed Session

- a. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (Government Code §54956.9(a) *Santa Barbara Channelkeeper v. State Water Resources Control Board; City of San Buenaventura*, San Francisco County Superior Court, Case No. CPF-14-513875.
- b. Conference with Legal Counsel – Anticipated Litigation Pursuant to Government Code § 54956.9(d)(4) (Number of Potential Cases: 1)

22. 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)).