

Board Meeting Agenda

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

Pete Kaiser, Director
James Word, Director

CASITAS MUNICIPAL WATER DISTRICT

August 12, 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 July 22, 2015 Meeting.
- RECOMMENDED ACTION: Adopt Consent Agenda
6. Bills
 7. Recommend approval of a purchase order to Consulting West in the not to exceed amount of \$35,000 for electrical engineering services for the upgrade of Avenue 1 Pump Plant's main service switchgear.

RECOMMENDED ACTION: Motion approving recommendation

8. Recommend approval of the policy and procedures for Alternative Decontamination for Aquatic Species.

RECOMMENDED ACTION: Motion approving recommendation

9. Information Items:

- a. Water Resources Committee Minutes
- b. Recreation Committee Minutes.
- c. Lake Casitas Recreation Report for May, 2015,
- d. Lake Casitas Recreation Report for June, 2015.
- e. Water Consumption Report.
- f. CFD No. 2013-1 (Ojai) Monthly Cost Analysis.
- g. Investment Report.

10. 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.
- 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. 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)

11. 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).