



Board Meeting Agenda

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

Pete Kaiser, Director
James Word, Director

CASITAS MUNICIPAL WATER DISTRICT

Meeting to be held at the
Oak View Resource Center
555 Mahoney Avenue
Oak View, CA 93022
June 28, 2017 @ 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 from the May 24, 2017 meeting.
 - b. Minutes from the June 14, 2017 meeting.
 - c. Recommend approval of Workers' Compensation Insurance Coverage renewal with CSAC Excess Insurance Authority in the amount of \$ 125,024 for fiscal year 2017/2018.
 - d. Recommend approval of the Ernst & Young Statement of Work for Fiscal Year 2017/2018 for auditing services related to the State Water Project.
 - e. Resolution of modification of the Employer Paid Member Contributions for the Management group to 0% contribution.

RECOMMENDED ACTION: Adopt Consent Agenda.

6. Review of District Accounts Payable Report for the Period of 6/08/17 - 6/21/17.

RECOMMENDED ACTION: Motion approving report.

7. Public Hearing for the adoption of the 2017-2018 Budget.
 - a. Public Hearing
 - b. Resolution adopting the general fund budget, debt service fund and Mira Monte Water Assessment District fund budgets for the Fiscal Year ending June 30, 2018.

RECOMMENDED ACTION: Adopt Resolution

8. Resolution fixing a tax rate for Fiscal Year 2017-2018 and authorizing the President of the Board to execute a certificate requesting the Ventura County Board of Supervisors to levy such a tax.

RECOMMENDED ACTION: Adopt Resolution

9. Resolution to adopt, under Proposition 4, the 2017/2018 Establishment of Appropriations Limit of \$13,248,521.

RECOMMENDED ACTION: Adopt Resolution

10. Resolution authorizing the levy of a special tax for fiscal year 2017-2018 for Community Facilities District No. 2013-1 (Ojai).

RECOMMENDED ACTION: Adopt Resolution

11. Recommend approval of a purchase order to Tri County Office Furniture in the amount of \$48,701.53 for the purchase of office furniture for the remodeled O & M space.

RECOMMENDED ACTION: Motion approving recommendation

12. Recommend approval of a purchase order to Municipal Maintenance Equipment in the amount of \$20,918.04 for the purchase of a Tiger Rear Boom Flail Mower.

RECOMMENDED ACTION: Motion approving recommendation

13. Presentations by CalPERS and PARS regarding OPEB Trust Services and Resolution authorizing the Accounting Manager/Treasurer to enter into an agreement with either CalPERS or OPEB Trust Services with PARS and authorizing an initial contribution to the Trust of \$1,196,266.

RECOMMENDED ACTION: Adopt Resolution

14. Request of Owen Donahue for an over allocation penalty reversal in the amount of \$615.

RECOMMENDED ACTION: Direction to Staff

15. Information Items:
 - a. Finance Committee Minutes.
 - b. Investment Report.

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)).