

Board Meeting Agenda

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

Pete Kaiser, Director
James Word, Director

CASITAS MUNICIPAL WATER DISTRICT
March 9, 2016
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 February 24, 2016 Board Meeting.
 - b. Minutes of February 24, 2016 Special Meeting.
 - c. Resolution authorizing the joint funding agreement with the United States Geological Survey for operation and maintenance of stream gaging stations in the Ventura River watershed.

RECOMMENDED ACTION: Adopt Consent Agenda

6. Bills
7. Recommend that the Board find that the sound reducing measures taken at the 4M Pump Plant have reduced sound below the criteria in Ventura

County General Plan Noise Source Limits Section 2.16.4(c) and no further action is needed.

RECOMMENDED ACTION: Motion approving recommendation

8. Recommend approval of a purchase order to Praxair, Inc. in the amount not to exceed \$180,000 for the purchase of liquid oxygen.

RECOMMENDED ACTION: Motion approving recommendation

9. Recommend approval of a purchase order to FAMCON Pipe and Supply for the purchase of two 42" Mueller Butterfly Valves in the amount of \$26,434.25.

RECOMMENDED ACTION: Motion approving recommendation

10. Recommend approval of a purchase order to West Coast Air Conditioning, Ventura in the amount of \$5,990.00 for the purchase and installation of an HVAC unit for the Lake Casitas Recreation Area.

RECOMMENDED ACTION: Motion approving recommendation

11. Recommend support of the Trout in the Classroom program organized by the California Department of Fish & Wildlife.

RECOMMENDED ACTION: Motion approving recommendation

12. Information Items:

- a. Recreation Committee Minutes.
- b. Recreation Area Report for January, 2016.
- c. Letter from the Upper Ventura River Basin Groundwater Sustainability Agency Formation Committee regarding a meeting on April 12, 2016 at 2:00 p.m.
- d. Water Consumption Report.
- e. CFD No. 2013-1 (Ojai) Monthly Cost Analysis.
- f. Investment Report.

13. 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).