



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
Casitas Board Room
1055 Ventura Ave.
Oak View, CA 93022

December 13, 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. 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 November 22, 2017 meeting.
 - b. Recommend approval of a purchase order to HydroScientific West in the amount of \$32,175 for the purchase of a Teledyne RiverPro Acoustic Doppler Current Profiler (ADCP) with AtlasLink GPS.

RECOMMENDED ACTION: Adopt Consent Agenda.

7. Review of District Accounts Payable Report for the Period of 11/16/17 - 12/08/17.

RECOMMENDED ACTION: Motion approving report.

8. Verbal update on the Thomas Fire incident.
9. Consideration of scheduling an additional board meeting on December 20, 2017 and adoption of a resolution to schedule the special meeting.

RECOMMENDED ACTION: Adopt Resolution

10. Information Items:
 - a. Lake Casitas Recreation Area Report for October.
 - b. Water Resources Committee Minutes
 - c. Water Conservation November 2017 Update.
 - d. Investment Report.
11. Closed Session
 - a. Public employee Performance Evaluation (Government Code Sec. 54957). Title: General Manager
12. Discussion and consideration of the General Manager's compensation.
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)).