



## 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  
August 8, 2018 @ 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 of the July 25, 2018 Board Meeting.
  - b. Minutes of the June 13, 2018 Board Meeting.
7. Review of District Accounts Payable Report for the Period of 7/19/18 - 8/01/18.

RECOMMENDED ACTION: Motion approving report.

8. General Manager's verbal report on Water Security Project status.

9. Recommend approval of an agreement and purchase order to Consulting West in the not to exceed sum of \$32,000 for the preliminary design of Rincon, Avenue 1, and Avenue 2 Pump Plant Electrical Generators.

RECOMMENDED ACTION: Motion approving recommendation

10. Recommend approval of an agreement and purchase order to Rincon Consultants, Inc. in the not to exceed amount of \$88,039.00 for Professional Environmental Consulting Services for the Preparation of an Initial Study and Mitigated Negative Declaration for Ojai Water System Improvements.

RECOMMENDED ACTION: Motion approving recommendation

11. Recommend authorizing the General Manager to sign the following task orders for professional engineering services for the Ojai Water System.
  - a. MKN Associates, Inc. for Cuyama, El Paseo, Topa Topa, South San Antonio, Crestview and Oak Creek Pipeline Replacement design services in the amount not to exceed \$208,951.00.
  - b. MNS Engineers, Inc. for Sunset Pipeline Replacement design services in the amount not to exceed \$53,930.00.
  - c. MNS Engineers, Inc. for Mutual Wellfield Pipeline design services in the amount not to exceed \$77,340.00.
  - d. Water Works Engineers, Inc. for West and East Ojai Avenue Pipeline Replacement design services in the amount not to exceed \$209,687.00.

RECOMMENDED ACTION: Motion approving recommendation

12. Recommend the Board reject all proposals for Design Build Services for the following projects:
  - a. Recommend the Board reject all proposals for Robles-Casitas Canal Rice Bridge Replacement Project and direct staff to re-evaluate the project.
  - b. Recommend the Board reject all proposals for Robles-Casitas Canal De La Garrigue Bridge Replacement Project and direct staff to re-evaluate the project.

RECOMMENDED ACTION: Motion approving recommendation

13. Letter of Intent and Request to Consolidate by Tico Mutual Water District.

RECOMMENDED ACTION: Direction to Staff

14. Information Items:
  - a. Water Resources Committee Minutes.
  - b. Metropolitan Water District Tour of State Water Project Facilities and the Sacramento-San Joaquin Delta September 21 – 23 and November 9-11.

15. Closed Session

- a. PUBLIC EMPLOYMENT (Gov. Code §54957(b)(1))

Title: General Manager

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)).