

# 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 Ave.  
Oak View, CA 93022  
April 26, 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 April 12, 2017 meeting.
  - b. Resolution authorizing the General Manager to sign easement documents for the Lower San Antonio Creek Lateral Extension.

RECOMMENDED ACTION: Adopt Consent Agenda

6. Review of District Accounts Payable Report for the Period of 4/12/17 – 4/19 /17.

RECOMMENDED ACTION: Motion approving report

7. Resolution authorizing the issuance, in two series, of the Casitas Municipal Water District Community Facilities District No. 2013-01 (Ojai) 2017 Special Tax Bonds, and approving related documents and actions.
  - a. Fiscal Agent Agreement
  - b. Preliminary Official Statement
  - c. Bond Purchase Agreement
8. Presentation of the 2017 Casitas Water Supply and Demand Assessment.

RECOMMENDED ACTION: Discussion and Direction to Staff
9. Progress Report on Office Building Improvements.

RECOMMENDED ACTION: Direction to Staff
10. Information Items:
  - a. Executive Committee Minutes.
  - b. Finance Committee Minutes.
  - c. Investment Report.
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).