



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 14, 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.

RECOMMENDED ACTION: Adopt Consent Agenda.
6. Review of District Accounts Payable Report for the Period of 5/18/17 - 6/07/17.

RECOMMENDED ACTION: Motion approving report.
7. Resolution authorizing the Accounting Manager/Treasurer to enter into an agreement with OPEB Trust Services with PARS and authorizing an initial contribution to the Trust of \$1,196,266.

RECOMMENDED ACTION: Adopt Resolution

8. Recommend approval for the consulting team of Water Resource Engineering Associates and Kear Groundwater for conduct phase 3 of the Horizontal Bore in Matilija Formation project in the amount of \$208,520.

RECOMMENDED ACTION: Motion approving recommendation

9. Resolution setting a public hearing for the proposed Recreation Area fee structure changes for the Snowbird Program.

RECOMMENDED ACTION: Adopt Resolution

10. Resolution awarding a contract to Spiniello in the amount of \$849,500 for the Ojai Meter Replacement Project, Specification 17-394.

RECOMMENDED ACTION: Adopt Resolution

11. Resolution approving agreement on negotiated items with the Management employee group.

RECOMMENDED ACTION: Adopt Resolution.

12. Recommend consideration of a letter to United Water Conservation District regarding Water Releases from Lake Piru.

RECOMMENDED ACTION: Motion authorizing the letter

13. Information Items:

- a. Lake Casitas Monthly Status Report for May 2017.
- b. Lake Casitas Recreation Area Report for April 2017.
- c. Water Conservation Update for May 2017.
- d. Executive Committee Minutes.
- e. Letter from Government Finance Officers Association Certificate of Achievement in Financial Reporting.
- f. Water Consumption Report.
- g. CFD No. 2013-1 (Ojai) Monthly Cost Analysis.
- h. Investment Report.

14. 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).