



Board Meeting Agenda

Russ Baggerly, Director
Angelo Spandrio, Director
Brian Brennan, 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

March 13, 2019 @ 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 February 27, 2019 meeting.

RECOMMENDED ACTION: Adopt Consent Agenda.
7. Review of District Accounts Payable Report for the Period of 2/21/19 - 3/06/19.

RECOMMENDED ACTION: Motion approving report.
8. Authorize General Manager to sign Task Order Amendment for engineering services to MNS Engineers, Inc. in the amount not to exceed

\$32,901 for Upper Rincon Lateral Pipeline Replacement Geotechnical and Trenchless Investigation.

RECOMMENDED ACTION: Motion approving recommendation

9. Authorize General Manager to sign Professional Services Agreement for engineering services to Pueblo Water Resources, Inc. in the not to exceed amount of \$65,000 for Gorham Well #1 Rehabilitation and San Antonio Well #4 Rehabilitation.

RECOMMENDED ACTION: Motion approving recommendation

10. Resolution awarding a contract to Legend Pump & Well Service, Inc, in the amount of \$125,497 and adopt the Notice of Exemption for the Gorham Well #1 Rehabilitation.

RECOMMENDED ACTION: Adopt Resolution

11. Authorize General Manager to sign Task Order Amendment for engineering services to MKN in the not to exceed amount of \$24,762 for Signal Booster Zone Preliminary Design.

RECOMMENDED ACTION: Motion approving recommendation

12. Authorize General Manager to sign Task Order for engineering services to MKN in the not to exceed amount of \$323,221 for Running Ridge Hydraulic Improvements Design.

RECOMMENDED ACTION: Motion approving recommendation

13. Presentation by Pueblo Water Resources of the Teague Groundwater Feasibility Assessment.
14. Discussion of 2019 State Water Project Table A Supply.
15. LCW Regional Summit Presentation by Sierra Watershed Progressive.
16. Board Priorities List Update.
17. Director Request: Discussion of Resolution 06-54 "Resolution Setting the Policy on Committee Meetings According to Government Code Section 54954(a)".

18. Information Items:

- a. Hydrologic Status Report for February, 2019.

- b. Engineering Status Report for March, 2019.
 - c. Water Consumption Report.
 - d. CFD 2013-1 Improvement, Bond Funds and Project Report.
 - e. Investment Report.
19. Future Agenda Items.
20. 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)).