

Board Meeting Agenda

Russ Baggerly, Director
Mary Bergen, Director
Bill Hicks, Director

Pete Kaiser, Director
James Word, Director

CASITAS MUNICIPAL WATER DISTRICT

December 9, 2015

3:00 P.M.

1055 Ventura Avenue

Oak View, CA 93022

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 of November 24, 2015 Meeting.
RECOMMENDED ACTION: Adopt Consent Agenda
6. Bills
7. Presentation by Jack Oehmke of Morgan Stanley regarding Investments of District Funds.
8. Lake Casitas Improvement Foundation Meeting
 - a. Review of the Treasurer's report.
 - b. Discussion regarding any approval of projects and expenditures for the coming year.

Reconvene Casitas Board Meeting

9. Recommend approval of a purchase order to NR Development Inc. in the amount of \$33,550 for the construction of removable awning covers at multiple pump plants.

RECOMMENDED ACTION: Motion approving recommendation

10. Discussion regarding scheduling a board planning meeting.

RECOMMENDED ACTION: Direction to staff

11. Information Items:

- a. Notice to State Water Contractors regarding 2016 initial allocation – 10%.
- b. Letter to State Water Resources Control Board.
- c. Lake Casitas Recreation Report for September and October, 2015.
- d. Water Resources Committee Minutes.
- e. Water Consumption Report.
- f. CFD No. 2013-1 (Ojai) Monthly Cost Analysis.
- g. Investment Report.

12. Closed Session

- a. Conference with Legal Counsel -- Anticipated Litigation
Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9, Government Code. (number of potential cases: one)

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).