



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
Off the main lobby
1055 Ventura Ave.

Oak View, CA 93022

September 13, 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 August 23, 2017 meeting.
 - b. Recommend approval of the invoice to Alliant Insurance Services, Inc. in the amount of \$63,241.47 for the renewal of the Special Liability Insurance coverage effective 9/29/17 – 9/29/18.

RECOMMENDED ACTION: Adopt Consent Agenda.

6. Review of District Accounts Payable Report for the Period of 8/18/17 - 9/06/17.

RECOMMENDED ACTION: Motion approving report.

7. Recommend acceptance of the Annual Water Allocation Report and continue with the allocation policy adopted June 8, 2016.

RECOMMENDED ACTION: Motion approving recommendation

8. Recommend acceptance of the hydrographic survey report and ratings table prepared by Tetra Tech and direct staff to use the accepted ratings table going forward.

RECOMMENDED ACTION: Motion approving recommendation

9. Discussion regarding Quagga Mussels and Invasive Species

- a. Resolution for application to the Quagga/Zebra Mussel Infestation Prevention Grant Program administered by the State of California Department of Parks and Recreation, Division of Boating and Waterways in the amount of \$89,380.30.

RECOMMENDED ACTION: Adopt Resolution

- b. Quagga Ad Hoc Committee Report from Director Russ Baggerly and Director Pete Kaiser with Recommendations for Action.

- i. Based upon the threats imposed by migrating Quagga Mussels toward the District, Lake Casitas and its water treatment and distribution facilities, the Quagga Mussel Ad Hoc Committee should become a standing committee of the Board and meet at least once per month until further notice.

RECOMMENDED ACTION: Direction to Staff

- ii. Recommend that the Board of Directors set a six week date for the completion of the CMWD *Quagga Mussel Rapid Response Plan* with a report made to the Board no later than October 25, 2017.

RECOMMENDED ACTION: Direction to Staff

- iii. Recommend that the Committee review United's responses to the *Public Records Act Request (PRA)* made by CMWD on August 30, 2017 and have the Committee report the findings to the board.

RECOMMENDED ACTION: Direction to Staff

- iv. Based on the information received from the *PRA*, the Committee could recommend to the Board of Directors

which defensive actions should be taken to defend CMWD against the movement of Quagga Mussels in both the Santa Clara and the Ventura Rivers.

RECOMMENDED ACTION: Direction to Staff

- v. Invite a contingent from United Water Conservation District to meet with the Quagga Mussel Ad Hoc Committee so that collaborative efforts can be entertained by both agencies to effectively eliminate this invasive species from the nearby Santa Clara River Watershed.

RECOMMENDED ACTION: Direction to Staff

- vi. Work with UWCD to expedite state and federal agency support and/or approvals for actions necessary to successfully eliminate Quagga Mussels in a timely manner.

RECOMMENDED ACTION: Direction to Staff

- 10. Recommendation to approve Change Order 1 and authorize the general manager to sign the change order in the amount of \$26,339.16 for additional work on the Ojai Water Meter Replacement project, Specification 17-394.

RECOMMENDED ACTION: Motion approving recommendation

- 11. Resolution setting a public hearing for consideration of an ordinance to authorize an adjustment of 5% to Board of Director's compensation.

RECOMMENDED ACTION: Adopt Resolution

- 12. Information Items:

- a. Executive Committee Minutes.
- b. Water Resources Committee Minutes.
- c. Water Consumption Report.
- d. CFD No. 2013-1 (Ojai) Monthly Cost Analysis.
- e. Investment Report.

- 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)).