

Minutes of the Casitas Municipal Water District
Board Meeting Held
January 27, 2016

A meeting of the Board of Directors was held January 27, 2016 at the District office in Oak View, California. The meeting was called to order at 3:00 p.m. Directors Baggerly, Word, Hicks and Bergen were present. Director Kaiser was absent. Also present were Steve Wickstrum, General Manager, Rebekah Vieira, Clerk of the Board, and Attorney, John Mathews. There were two staff members and two members of the public in attendance. Vice President Baggerly led the group in the flag salute.

1. Public Comments (items not on the agenda – three minute limit).

None

2. General Manager comments.

Mr. Wickstrum explained he is working with an attorney for the LA 2024 documentation that is to be submitted and there are some issues regarding guarantees which we could not guarantee such as having a full lake. We are working through this and hope to bring a letter to the board on February 10th for consideration to move forward.

Mr. Wickstrum then discussed the Stakeholder meeting for the Upper Ventura River GSA to hear input. The presentation is at the Oak View Community Center from 6:00 – 8:30. Directors Bergen and Baggerly may attend.

3. Board of Director comments.

Director Bergen questioned the status of a consultant review of policies for the Park Services Officers. Mr. Wickstrum stated there is a meeting scheduled for next week and we hope to bring something forward to an upcoming board meeting. Mr. Mathews added we had a good conversation yesterday.

4. Board of Director Verbal Reports on Meetings Attended.

None

5. Consent Agenda

ADOPTED

- a. Minutes of January 9, 2016 Board Workshop.
- b. Minutes of the January 13, 2016 Board Meeting.

The Consent Agenda was offered by Director Hicks, seconded by Director Word and approved by the following roll call vote:

AYES:	Directors:	Bergen, Hicks, Word, Baggerly
NOES:	Directors:	None
ABSENT:	Directors:	Kaiser

6. Bills

APPROVED

Director Hicks questioned the purchase of hardy plank and Mr. Wickstrum explained that this was for renovation of the restrooms at Lake Casitas.

On the motion of Director Hicks, seconded by Director Bergen, the bills were approved by the following roll call vote:

AYES:	Directors:	Bergen, Hicks, Word, Baggerly
NOES:	Directors:	None
ABSENT:	Directors:	Kaiser

7. Recommend acceptance of the fiscal year 2014-2015 Comprehensive Annual Financial Report.

APPROVED

Paul Kaymark presented the 2014-2015 Comprehensive Annual Financial Report discussing the new GASBY requirements regarding pension liabilities and a new accounting provision for estimating the value of the inventory in the lake. Mr. Kaymark stated this is an unmodified and clean opinion; there are no internal control or deficiency issues. He also informed the board that we are one of only a few agencies who can accept the cost from CalPERS and it not be turned into a deficit because this board was steady with their pension plan at 2% and 60 and did not modify it. Our package and plan is a manageable liability.

On the motion of Director Word, seconded by Director Hicks and passed, the 2014-2015 Comprehensive Annual Financial Report was approved by the following roll call vote:

AYES:	Directors:	Bergen, Hicks, Word, Baggerly
NOES:	Directors:	None
ABSENT:	Directors:	Kaiser

8. Recommend approval of the proposal to set reserves for 2015/2016.

APPROVED

On the motion of Director Bergen, seconded by Director Hicks, the above recommendation was approved by the following roll call vote:

AYES:	Directors:	Bergen, Hicks, Word, Baggerly
NOES:	Directors:	None
ABSENT:	Directors:	Kaiser

9. Resolution awarding a contract to complete the Lake Casitas Water Adventure Playground Repairs, Specification 15-385 to Draper Construction of Somis, California in the amount of \$45,250.

ADOPTED

The resolution was offered by Director Hicks, seconded by Director Bergen and adopted by the following roll call vote:

AYES: Directors: Bergen, Hicks, Word, Baggerly
NOES: Directors: None
ABSENT: Directors: Kaiser

Resolution is numbered 16-03

10. Recommend acceptance of the proposal and entering into an agreement with Mainstreet Architects + Planners, Inc. in an amount not to exceed \$56,590 for design services for the District Office remodel. APPROVED

On the motion of Director Hicks, seconded by Director Bergen, the above recommendation was approved by the following roll call vote:

AYES: Directors: Bergen, Hicks, Word, Baggerly
NOES: Directors: None
ABSENT: Directors: Kaiser

11. Recommend approval of a purchase order to ERS Industrial Services, Inc. in the amount of \$35,153.34 for the removal, cleaning and reinstallation of media in pressure filter #4. APPROVED

On the motion of Director Hicks, seconded by Director Bergen, the above recommendation was approved by the following roll call vote:

AYES: Directors: Bergen, Hicks, Word, Baggerly
NOES: Directors: None
ABSENT: Directors: Kaiser

12. Recommend approval of the proposed committee assignments and approvals of authorized meetings for board attendance. APPROVED

On the motion of Director Word, seconded by Director Hicks the above recommendation was approved by the following roll call vote:

AYES: Directors: Bergen, Hicks, Word, Baggerly
NOES: Directors: None
ABSENT: Directors: Kaiser

13. Information Items:

- a. Finance Committee Minutes
- b. Investment Report.

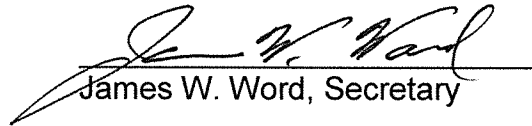
The Clerk of the Board reported a correction on the attendees for the Finance Committee minutes. The correct attendees were Directors Kaiser and Bergen.

On the motion of Director Hicks, seconded by Director Word, the information items as modified were approved by the following roll call vote:

AYES: Directors: Bergen, Hicks, Word, Baggerly
NOES: Directors: None
ABSENT: Directors: Kaiser

14. Adjournment

Director Baggerly adjourned the meeting at 3:37 p.m.


James W. Word, Secretary