



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
1055 Ventura Ave.
Oak View, CA 93022

January 10, 2018 @ 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. Election of Board Officers.
7. Selection of Board Committees and Ad Hoc Committees.
 - a. Board Member Assignments.
 - b. Schedule of Committee Meeting
8. Assignments to Outside Associations and Approval of Authorized Meetings for the Board.
9. Consent Agenda
 - a. Minutes from the December 13, 2017 meeting.

- b. Minutes from the December 20, 2017 meeting.
- c. Resolution authorizing memberships.
- d. Recommend approval of a purchase order to California Woodworking, Inc. in the amount of \$38,750 for the construction of a new dais and storage cabinet.

RECOMMENDED ACTION: Adopt Consent Agenda.

- 10. Review of District Accounts Payable Report for the Period of 12/09/17 - 01/03/18.

RECOMMENDED ACTION: Motion approving report.

- 11. Recommend approval of a budget of \$185,000 for the emergency pipeline replacement of the 10" pipeline located at the Padre Juan crossing location in the Faria Beach area.

RECOMMENDED ACTION: Motion approving recommendation

- 12. Recommend approval of a one year agreement for the use of Lake Casitas Recreation Area's Event Area for the Ojai Wine Festival with Rotary Club of Ojai West Foundation.

RECOMMENDED ACTION: Motion approving recommendation.

- 13. Recommend authorization of an additional five acre feet of water allocation be made available for projects.

RECOMMENDED ACTION: Motion approving recommendation

- 14. Information Items:

- a. Executive Committee Minutes.
- b. Memo regarding Thomas Fire and Water Billing Actions.
- c. Memo regarding Robles Diversion Maintenance Efforts.
- d. California Department of Fish & Wildlife Meeting on Rapid Response Planning.
- e. 2018 State Water Project Initial Allocation – 15%.
- f. Water Consumption Report.
- g. CFD No. 2013-1 (Ojai) Monthly Cost Analysis.
- h. Investment Report.

- 15. Closed Session

- a. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (Subdivision (a) of Section 54956.9
Name of Case: George Lewis and Cheryl Lewis, Kerry Tormey; Alton Gebhart and Mary Louise Gebhart; Geoffrey Marcus, as Trustee of the

Marcus Family Trust; Katherine Conner; Kevin Vanderwyck and Katy Vanderwyck; on behalf of themselves and all others similarly situated vs. Southern California Edison Company, a California corporation; City of Ventura; Casitas Municipal Water District; and DOES 1 through 50 inclusive.

Case No. 56-2017-00505314-CU-MT-VTA.

- b. Public Employee Performance Evaluation (Government Code Sec. 54957). Title: General Manager
16. Discussion and consideration of the General Manager's compensation.
 17. 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)).