

Board Meeting Agenda

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

Pete Kaiser, Director
James Word, Director

CASITAS MUNICIPAL WATER DISTRICT

February 11, 2015

3:00 P.M.

Please Note this meeting is being held at:

Oak View Park & Resource Center
(Formerly Oak View Elementary School)
555 Mahoney 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 January 28, 2015 Meeting.
6. Bills
7. Recommend approval of a purchase order to Raftelis in the amount of \$64,450 for a Water Rate Study and Water Conservation Pricing Assessment.

RECOMMENDED ACTION: Motion approving recommendation

8. Recommend the Board of Directors reject all bids for the construction of the District Office Lighting Replacement, Specification 14-377 and direct staff to re-evaluation the project.

RECOMMENDED ACTION: Motion approving recommendation

9. Recommend approval of a purchase order to Watson Metal Masters Inc. in the amount of \$ 55,420.00 plus shipping for the purchase of two replacement ammonia tanks.

RECOMMENDED ACTION: Motion approving recommendation

10. Update from Quagga Ad Hoc Committee.

- a. Recommend approval of a letter to California Department of Fish and Wildlife regarding comments on proposed adoption of regulations regarding dreissenid mussels.

RECOMMENDED ACTION: Motion approving recommendation

- b. Discussion and direction regarding the commentary by Lynn Maulhardt in the Ventura County Star.

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

RECOMMENDED ACTION: Adopt Resolution

12. Information Items:

- a. Recreation Committee Minutes.
- b. Executive 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).