



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
April 11, 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. Consent Agenda – NONE.
7. Review of District Accounts Payable Report for the Period of 3/23/18 - 4/4/18.

RECOMMENDED ACTION: Motion approving report.

8. Resolution setting a public hearing for May 9, 2018 to hear input from the public on the proposed modification to rates and fees for the Casitas Water Adventure.

RECOMMENDED ACTION: Adopt Resolution.

9. Information Items:

- a. Water Resources Committee Minutes – March 27, 2018
- b. Recreation Committee Minutes.- April 5, 2018
- c. Lake Casitas Recreation Area Report for January 2018.
- d. Lake Casitas Recreation Area Report for February 2018.
- e. Lake Casitas Monthly Status Report for March 2018
- f. Matilija Dam – Report on Stakeholder Group Meeting on March 23, 2018 & Matilija Dam Removal & Ecosystem Restoration Project Funding Plan – April 2017
- g. Water Consumption Report
- h. CFD No. 2013-1 (Ojai) Monthly Cost Analysis.
- i. Investment Report.

10. 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 Connor; Kevin Vanderwyck and Katy Vanderwyck; on behalf of themselves and all similarly situated v. Southern California Edison Company, a California corporation; City of Ventura; Casitas Municipal Water District; and DOES 1 through 50, inclusive.

Ventura County Superior Court Case No. 56-2017-00505314-CU-MT-VTA

b. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

(Subdivision (a) of Section 54956.9)

Name of Case: Santa Barbara Channelkeeper v. State Water Resources Control Board; City of Buena Ventura.

San Francisco Superior Court Case No. CPF-14-513875

11. 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)).