

Board Meeting Agenda

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

Pete Kaiser, Director
James Word, Director

CASITAS MUNICIPAL WATER DISTRICT
1055 Ventura Ave.
Oak View, CA 93022
Board Room
October 12, 2016
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 of the September 28, 2016 Board Meeting.

RECOMMENDED ACTION: Adopt Consent Agenda
6. Review of District Accounts Payable Report for the Period of 9/26/16 – 10/12/16.

RECOMMENDED ACTION: Motion approving report
7. Information Items:
 - a. Lake Casitas Recreation Area Report for August, 2016
 - b. Recreation Committee Minutes.

- c. September 14, 2016 letter from the City of Ojai regarding water supply and the State Water Project.
 - d. Water Consumption Report.
 - e. CFD No. 2013-1 (Ojai) Monthly Cost Analysis.
 - f. Investment Report.
- 8. Closed Session
 - a. (Govt. Code Sec. 54957)
PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE
- 9. 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).