

# 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  
Oak View Resource Center  
555 Mahoney Ave.  
Oak View, CA 93022  
April 12, 2017  
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 from March 22, 2017.
  - b. Minutes from April 5, 2017 Special Meeting.

RECOMMENDED ACTION: Adopt Consent Agenda

6. Review of District Accounts Payable Report for the Period of 3/16/17 – 4/05/17.

RECOMMENDED ACTION: Motion approving report

7. Resolution approving the Settlement Agreement and Release of Claims – Casitas Municipal Water District and Golden State Water Company.

RECOMMENDED ACTION: Adopt Resolution

8. Recommend approval of the Amendment of the Local Goals and Policies for Use of Mello-Roos Communities Facilities Act of 1983.

RECOMMENDED ACTION: Motion approving recommendation

9. Resolution authorizing Agreements for Financial Services Related to the Issuance of Special Tax Bonds for Community Facilities District 2013-01 (Ojai).

- a. Municipal Advisor – Harrell & Company, LLP
- b. Bond Counsel – Rutan & Tucker, LLP
- c. Underwriter – Piper Jaffray & Company
- d. Disclosure Counsel – Quint & Thimmig, LLP

RECOMMENDED ACTION: Adopt Resolution

10. Recommend adoption of the Park Ranger Policy Manual.

RECOMMENDED ACTION: Motion approving recommendation

11. Resolution adopting the Water Services Agreement between the City of San Buenaventura and the Casitas Municipal Water District.

RECOMMENDED ACTION: Adopt Resolution

12. Information Items:

- a. Lake Casitas Recreation Area Report for February, 2017.
- b. Recreation Committee Minutes.
- c. Water Conservation Update for March, 2017.
- d. Lake Casitas Monthly Status Report for March, 2017.
- e. Water Consumption Report.
- f. CFD No. 2013-1 (Ojai) Monthly Cost Analysis.
- g. 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).