



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

September 26, 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.
 - a. Minutes of the September 11, 2018 Special Board Meeting.
 - b. Minutes of the September 12, 2018 Board Meeting.
 - c. Minutes of the September 13, 2018 Special Board Meeting.
 - d. Recommend approval of the Special Liability Insurance Program renewal in the amount of \$66,125.16.
 - e. Resolution amending the District's Conflict of Interest Code and filing of the 2018 Local Agency Biennial Notice.
 - f. Recommend approval of the amendment to the Memorandum of Understanding with the City of San Buenaventura and the City of Santa Paula related to the Proposition 84 Water Wise Turf Removal program in the amount of \$23,000.

RECOMMENDED ACTION: Adopt Consent Agenda

7. Review of District Accounts Payable Report for the Period of 9/06/18 - 9/19/18.

RECOMMENDED ACTION: Motion approving report.

8. Recommendation to Set Reserves.

RECOMMENDED ACTION: Motion approving recommendation

9. Resolution adopting direction to Ventura County Watershed Protection District to concur with the Agreement in Principle (AIP) as per Section III, paragraph 1 of the AIP on behalf of the Casitas Municipal Water District

RECOMMENDED ACTION: Adopt Resolution

10. Resolution adopting the Notice of Exemption and awarding a contract to Evans Excavating in the amount of \$101,550 to construct the Timber Cut-Off Wall Repairs.

RECOMMENDED ACTION: Adopt Resolution

11. Recommend authorization for the General Manager to sign the task order for Professional Engineering Services with HDR, Inc. in the not to exceed amount of \$24,700 for Solimar Beach Corrosion investigation.

RECOMMENDED ACTION: Motion approving recommendation

12. Recommend approval of a purchase order to Legend Pump & Well Service Inc. in the amount of \$29,759.77 to furnish and install new pumping equipment at San Antonio Well #3.

RECOMMENDED ACTION: Motion approving recommendation

13. Recommend approving the Request for Qualifications for Pipeline Contractors.

RECOMMENDED ACTION: Motion approving recommendation

14. Update by Rincon Strategies on the Public Relations Action Plan.

15. Information Items:

- a. Executive Committee Minutes.
- b. Finance Committee Minutes.
- c. Letter from the City of Ojai urging announcing a Stage 4 Drought Emergency.
- d. Investment Report.

16. Closed Session

a. PUBLIC EMPLOYMENT (Gov. Code §54957(b)(1))

Title: General Manager

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)).