

Board Meeting Agenda

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

Pete Kaiser, Director
James Word, Director

CASITAS MUNICIPAL WATER DISTRICT

February 25, 2015

3:00 P.M.

1055 Ventura 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 February 11, 2015 Meeting.
RECOMMENDED ACTION: Adopt Consent Agenda
6. Bills
7. Recommend approval of the Casitas Water Adventure End of Season Report.

RECOMMENDED ACTION: Motion approving recommendation

8. Review and consideration of approval of part-time employment for relatives of current employees.

RECOMMENDED ACTION: Motion providing direction to staff

9. Recommendation to set the Reserves of the district.

RECOMMENDED ACTION: Motion approving recommendation

10. Resolution amending the Conflict of Interest Code.

RECOMMENDED ACTION: Adopt Resolution

11. Resolution Amending Resolution 13-37 and establishing the Policy Implementing Safe Harbors under the Patient Protection and Affordable Care Unit.

RECOMMENDED ACTION: Adopt Resolution

12. Resolution awarding a contract to Manito Construction, Inc. in the amount of \$1,234,000.00 to construct a Hypolimnetic Aeration System, Specification 15-376.

RECOMMENDED ACTION: Adopt Resolution

13. Information Items:

- a. Finance Committee Minutes.
- b. Personnel Committee Minutes.
- c. Investment Report.

14. Closed Session

- a. Conference with Legal Counsel -- Anticipated Litigation
Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9, Government Code. (number of potential cases: one)

15. 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).