

Board Meeting Agenda

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

Pete Kaiser, Director
James Word, Director

CASITAS MUNICIPAL WATER DISTRICT
March 23, 2016
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 March 9, 2016 Board Meeting.

RECOMMENDED ACTION: Adopt Consent Agenda

6. Bills
7. Resolution to schedule a public hearing on April 13, 2016 to consider a resolution of necessity for the acquisition of Golden State Water Company's Ojai water system.

RECOMMENDED ACTION: Adopt resolution

8. Recommend approval of a purchase order to Ford of Ventura for the purchase of a 2016 Ford 3/4 Ton Super Duty 4x4 truck.

RECOMMENDED ACTION: Motion approving recommendation

9. Verbal Update from the Matilija Dam Design Oversight Group meeting.

10. Information Items:

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

11. Closed Session

- a. (Govt. Code Sec. 54957.6)
Conference with Labor Negotiators:
Agency Designated Representatives: Rebekah Vieira, Draza Mrvichin
Employee Organization: Supervisory & Professional, General Unit and
Recreation Unit.

12. 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).