



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 Avenue
Oak View, CA 93022
July 26, 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 the July 12, 2017 meeting.

RECOMMENDED ACTION: Adopt Consent Agenda.
6. Review of District Accounts Payable Report for the Period of 7/06/17 - 7/19/17.

RECOMMENDED ACTION: Motion approving report.

7. Recommend approval of an agreement with Water System Consulting in the not to exceed amount of \$220,968 for the Ojai System Water Master Plan and Condition Assessment.

RECOMMENDED ACTION: Motion approving recommendation

8. Verbal Update on the District Office Remodel.
9. Information Items:
 - a. Recreation Committee Minutes.
 - b. Recreation Area Report for May 2017.
 - c. Recreation Area Report for June 2017.
 - d. Investment Report.
10. 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).