



## Board Meeting Agenda

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

Pete Kaiser, Director  
James Word, Director

CASITAS MUNICIPAL WATER DISTRICT  
Casitas Board Room  
1055 Ventura Ave.  
Oak View, CA 93022  
October 24, 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 October 10, 2018 Board Meeting.
  - b. Recommend approval of a purchase order to Vista Ford in the amount of \$33,757.88 for the purchase of a F250 truck.
  - c. Recommend approval of a purchase order to Winner Chevrolet in the amount of \$24,365.23 for the purchase of a Colorado truck.
  - d. Resolution to award the Robles Diversion Canal Maintenance Project to Southwest General Engineering, Inc. in the amount of \$97, 250 and adopt the Notice of Exemption.
  - e. Recommend approval of a purchase order to AAA Awnings, Inc. in the amount of \$23,080 to construct a removable awning cover over the San Antonio Tank MCC panel.
  - f. Resolution cancelling the December 26, 2018 Board Meeting.

RECOMMENDED ACTION: Adopt Consent Agenda

7. Review of District Accounts Payable Report for the Period of 10/04/18 - 10/17/18.

RECOMMENDED ACTION: Motion approving report.

8. Request of William Funk to reverse the allocation penalty.

RECOMMENDED ACTION: Motion approving or denying request

9. Update from Rincon Strategies regarding the Public Relations Action Plan.

10. Presentation by Fisheries Biologist Scott Lewis on the Operation of Robles Diversion Facility in the Biological Opinion.

11. Discussion regarding funding the Upper Ventura River Groundwater Agency in the amount of \$50,000 and possible expectation of reimbursement.

RECOMMENDED ACTION: Direction to staff

12. Recommend approval of a Memorandum of Agreement with Ojai Land Conservancy regarding the Rice Road Bridge at the Robles Canal.

RECOMMENDED ACTION: Motion approving recommendation

13. Recommend authorizing the General Manager to sign Task Orders with Cannon Corporation for De La Garrigue Bridge and Rice Bridge Replacement Projects.

RECOMMENDED ACTION: Motion approving recommendation

14. Discussion regarding the ability to create a foundation to be able to receive private non-binding funds for Casitas Water Security Projects.

RECOMMENDED ACTION: Board discretion

15. Discussion regarding drafting a letter to Senators Feinstein and Harris requesting intervention with the USFS to assist with our VerBo and HoBo projects and the obtaining of the FS299 permit for environmental documentation needed for this water shortage emergency.

RECOMMENDED ACTION: Direction to Staff

16. Discussion regarding drafting a letter to Michael P. Jackson, U.S. Bureau of Reclamation requesting his assistance with the USFS to assist with our VerBo and HoBo projects and obtaining the FS299 permit for environmental documentation needed for this water shortage emergency.

RECOMMENDED ACTION: Direction to Staff

17. Information Items:

- a. Lake Casitas Monthly Status Report for September, 2018.
- b. Executive Committee Minutes.
- c. Quagga Committee Minutes.
- d. Finance Committee Minutes.
- e. Water Consumption Report.
- f. CFD No. 2013-1 (Ojai) Monthly Cost Analysis.
- g. Investment Report.

18. 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)).