

# Board Meeting Agenda

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

Pete Kaiser, Director  
James Word, Director

CASITAS MUNICIPAL WATER DISTRICT  
1055 Ventura Ave.  
Oak View, CA 93022  
Board Room  
October 26, 2016  
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 of the October 12, 2016 Board Meeting.
  - b. Recommend approval of a purchase order to J & H General Contractors Inc. in the amount of \$25,200 for asphalt patching.
  - c. Recommend approval of a purchase order to Great Western Installation of Ventura in the amount of \$31,848 for Campground G playground surface repairs.
  - d. Recommend approval of purchase orders in the amount of \$21,489.40 to Vista Ford and \$21,982.72 to Galpin Ford for the purchase of 2017 F-150 trucks.

**RECOMMENDED ACTION: Adopt Consent Agenda**

6. Review of District Accounts Payable Report for the Period of 10/06/16 – 10/19/16.

RECOMMENDED ACTION: Motion approving report

7. Lake Casitas Recreation Area Public Use Fees and Charges.
  - a. Public Hearing
  - b. Resolution approving the preliminary assessment for the restructuring and revision in fees and charges for the Lake Casitas Recreation Area and adopting the Notice of Exemption.

RECOMMENDED ACTION: Adopt Resolution

8. Recommend approval of a purchase order to Hawksley Consulting in a not to exceed amount of \$73,774 to conduct a financial plan, rate design and cost-of-service study and public outreach.

RECOMMENDED ACTION: Motion approving recommendation

9. Recommend approval of a purchase order to Aqua-Metric in the amount of \$22,540.95 for the purchase of a complete Sensus Vehicle Gateway Base Station and accessories.

RECOMMENDED ACTION: Motion approving recommendation

10. Ventura Local Agency Formation Commission Special District Alternate Member Runoff Election.

RECOMMENDED ACTION: Motion selecting candidate

11. Discussion regarding meeting dates through the end of the year.

12. Information Items:

- a. Executive Committee Minutes.
- b. Finance Committee Minutes.
- c. Water Conservation Report.
- d. Rincon Main Condition Assessment Results.
- e. Letter from County of Ventura Registrar of Voters stating Directors in Divisions 2 and 3 are appointed for full terms commencing December 2, 2016 and ending December 4, 2020.
- f. Investment Report.

13. 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.
  
- b. Conference with Legal Counsel -- Anticipated Litigation  
Government Code Section 54956.9 subparagraph c  
Based on existing facts and circumstances the district is deciding  
whether to initiate litigation (number of potential cases: one)

14. 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)).