

# Board Meeting Agenda

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

Pete Kaiser, Director  
James Word, Director

## CASITAS MUNICIPAL WATER DISTRICT

July 22, 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 June 24, 2015 Meeting.  
RECOMMENDED ACTION: Adopt Consent Agenda
6. Bills
7. Review of the staff report on the Pump Plant Noise Remediation.
8. Resolution fixing a tax rate for Fiscal Year 2015-2016 and authorizing the President of the Board to execute a certificate requesting the Ventura County Board of Supervisors to levy such a tax.

RECOMMENDED ACTION: Adopt Resolution

9. Recommend approval of a purchase order in the amount of \$5,000.00 to Incode for modification for additional consumption history to be provided for customer access on the internet.

RECOMMENDED ACTION: Motion approving recommendation

10. Recommend approval of a payment to CalPERS in the amount of \$161,892.00 for unfunded Accrued Liability per GASB 68.

RECOMMENDED ACTION: Motion approving recommendation

11. Recommend approval of a purchase order in the amount of \$6,375.00 for the purchase of five jet toilets.

RECOMMENDED ACTION: Motion approving recommendation

12. Resolution adopting the conservation surcharge.

RECOMMENDED ACTION: Adopt Resolution

13. Groundwater Sustainability Agency

- a. Recommend approval of a Waiver of Conflict of Interest for Representation related to the GSA Formation.

Recommended Action: Motion approving recommendation

- b. Discussion on Groundwater Sustainability Agency formation progress.

14. Discussion regarding scheduling a date for a Board Workshop on the Rate Study.

15. Information Items:

- a. Finance Committee Minutes.
- b. Water Consumption Report.
- c. CFD No. 2013-1 (Ojai) Monthly Cost Analysis.
- d. Investment Report.

16. Closed Session

- a. Conference with Legal Counsel -- Existing Litigation (Subdivision (a) of Section 54956.9, Government Code). Name of Case: Golden State Water Company v. Casitas Municipal Water District. Case Number: 56-2013-00433986-CU-WM-VTA.
- b. Conference with Legal Counsel – Existing Litigation (Subdivision (a) of Section 54956.9, Government Code). Name of Case: Santa Barbara Channelkeeper v. State Water Resources Control Board, et al. Case

Number: CPF-14-513875. Cross Complaint filed by City of San Buenaventura v. Casitas Municipal Water District, et al.

- c. 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)
  - d. Public Employee Performance Evaluation (Govt. Code Sec. 54957)  
Title: General Manager
17. Discussion and possible recommendation for approval of modification to the General Manager's compensation.
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).