

# Board Meeting Agenda

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

Pete Kaiser, Director  
James Word, Director

## CASITAS MUNICIPAL WATER DISTRICT

January 13, 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 December 9, 2015 Meeting.
  - b. Resolution approving memberships for 2016.
  - c. Recommend approval of Change Order No. 1 – Additional Asphalt Patch Installations in the amount of \$21,700 to Merriman Paving and Excavating Co.

RECOMMENDED ACTION: Adopt Consent Agenda

6. Bills
7. Resolution Expressing Appreciation to Dorothy Fortner on her Retirement after 26 Years of Service.

RECOMMENDED ACTION: Adopt Resolution

8. Presentation of the 2015 Casitas Water Adventure End of Season Report.

RECOMMENDED ACTION: Motion to Receive and File

9. Resolution awarding a contract to PSLA Security Systems in the amount of \$21,650 to provide and install the Lake Casitas Recreation Area Entrance Gate Security Camera System.

RECOMMENDED ACTION: Adopt Resolution

10. Recommendation to approve a request a Utility Foreperson and an additional Utility Worker position.

RECOMMENDED ACTION: Motion approving recommendation

11. Recommend approval of the General Manager Evaluation Protocol and Evaluation Form

RECOMMENDED ACTION: Motion approving recommendation

12. Information Items:

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

13. Closed Session

- a. 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)

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).