



Special Board Meeting Agenda

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

Pete Kaiser, Director
James Word, Director

CASITAS MUNICIPAL WATER DISTRICT
Special Meeting to be held at the
Casitas Board Room
1055 Ventura Ave.
Oak View, CA 93022
December 20, 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. 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. Resolution authorizing joint funding agreement with United States Geological Survey in the amount of \$15,300.
 - b. Recommend approval of a purchase order to Herzig Engineering in the amount of \$8,545 for an Arc Flash study to be performed on the recent electrical upgrade at the Treatment Plant.
 - c. Recommend approval of a purchase order and contract to J & H Engineering Inc. in the not to exceed amount of \$20,000 for raising of valve cans within the city of Ojai for the AC Overlay Project

RECOMMENDED ACTION: Adopt Consent Agenda.

7. Recommend approval of a purchase order to Abasco in the not to exceed amount of \$75,000 for the purchase of turbidity curtains.

RECOMMENDED ACTION: Motion approving recommendation

8. Recommend approval of a budget of \$38,000 for provisioning of the District's new pipeline vehicle including power generator equipment, crane, air compressor and installation.

RECOMMENDED ACTION: Motion approving recommendation

9. Discussion regarding the use of Lake Casitas Recreation Area for temporary housing requests.

RECOMMENDED ACTION: Direction to staff

10. Staff presentation and discussion regarding Casitas preliminary damage assessment.

11. Recommendation to reschedule the Executive Committee meeting to January 5, 2018 at 10:00 a.m.

RECOMMENDED ACTION: Direction to staff

12. Information Items:

- a. Lake Casitas Status Report for November, 2017.
- b. Finance Committee Minutes.

13. 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)).