

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
March 22, 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. 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 from March 8, 2017.
 - b. Recommend approval of a purchase order to Vista Ford of Oxnard in the amount of \$34,310.74 for the purchase of a 2017 Ford ½ Ton Crew Cab 4x4 Truck.

RECOMMENDED ACTION: Adopt Consent Agenda

6. Review of District Accounts Payable Report for the Period of 3/03/17 – 3/15/17.

RECOMMENDED ACTION: Motion approving report

7. Appeal of Laura Loes for an allocation penalty reversal in the amount of \$1,700.

RECOMMENDED ACTION: Direction to Staff

8. Appeal of Debbie Carr for an allocation penalty reversal in the amount of \$4,515.

RECOMMENDED ACTION: Direction to Staff

9. Presentation and Recommendations by Hawksley Consulting from the Draft Water Cost of Service and Rate Design Study.

- a. Provide direction to staff
- b. Resolution setting the time, date and place for a public hearing to consider objections or written protests to the proposed water rate restructuring and increases.

10. Information Items:

- a. Lake Casitas Recreation Area Report for January, 2017.
- b. Recreation Committee Minutes.
- c. Executive Committee Minutes.
- d. Finance Committee Minutes.
- e. Investment Report.

11. CLOSED SESSION

It is the intention of the Casitas Municipal Water District Board of Directors to meet in closed session to consider the following item:

- a. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
Government Code 54956.9(d)(1): *Casitas Municipal Water District v. Golden State Water Company*, Ventura County Superior Court, Case No. 56-2016-00481628-CU-EI-VTA.

12. 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).