

Board Meeting Agenda

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

Pete Kaiser, Director
James Word, Director

CASITAS MUNICIPAL WATER DISTRICT

Meeting to be held at the
Oak View Resource Center

555 Mahoney Avenue
Oak View, CA 93022

May 10, 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 the April 26, 2017 meeting.
RECOMMENDED ACTION: Adopt Consent Agenda.
6. Review of District Accounts Payable Report for the Period of 4/20/17 - 5/3/17.
RECOMMENDED ACTION: Motion approving report.
7. Public Protest Hearing for the adoption of rate changes per Proposition 218.

Written protests must be received by Casitas prior to the close of the public hearing.

The President of the Board may restrict the length of time for each public comment to three minutes to address the Board.
 - a. Presentation by Stantek.

- b. Conduct a Public Hearing regarding proposed water rates.
 - 1) Call to Order and open the Public Hearing.
 - 2) Receive staff report and recommendations.
 - 3) Report of written communications.
 - 4) Public comment.
 - 5) Close Public Hearing.
 - 6) Discussion by Board of Directors.
- c. Resolution adopting revisions to the Rates and Regulations for Water Service.
- d. Resolution approving the preliminary assessment for revision to the Rates & Regulations for Water Service, adopting the notice of exemption, and directing the notice of exemption to be filed with the Clerk of the County of Ventura.

RECOMMENDED ACTION: Adopt Resolutions.

- 8. Resolution adopting the Water Services Agreement between the City of San Buenaventura and the Casitas Municipal Water District.

RECOMMENDED ACTION: Adopt Resolution.

- 9. Recommend the approval of the purchase of water meters for CFD 2013-01 (Ojai).

RECOMMENDED ACTION: Motion approving recommendation.

- 10. Information Items:

- a. Water Consumption Report – FY 2016-2017.
- b. Community Facilities District –CFD No.201-1 (Ojai) Cost Analysis.
- c. Investment Report – 5/3/17.

- 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 Labor Negotiators (Government Code Sec. 54957.6).
Agency Designated Representative: Ron Merckling
Employee Organization: Management

- 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).