



## 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 24, 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. Review of District Accounts Payable Report for the Period of 5/04/17 - 5/17/17.

RECOMMENDED ACTION: Motion approving report.

6. Budget Workshop for Initial Review of the Proposed Fiscal Year 2017-2018 Budget including Revenue, Expenses and Capital Projects.

RECOMMENDED ACTION: Direction to Staff

7. Resolution setting the time and place for a public hearing for the proposed Fiscal Year 2017-2018 Budget.

RECOMMENDED ACTION: Adopt Resolution.

8. Recommend authorizing the General Manager to sign a change order for the not to exceed amount of \$21,250 for the replacement of Subpanel A and for mold remediation for the District Office Building remodel project.

RECOMMENDED ACTION: Motion approving recommendation

9. Recommend approval of the purchase of a Global Positioning System (GPS) telematics system to install in 48 vehicles operated by the District and Recreation staff. Costs for the first year total \$27,804.59.

RECOMMENDED ACTION: Motion approving recommendation

10. Information Items:

- a. Lake Casitas Monthly Status Report for April, 2017.
- b. Water Conservation Update for April, 2017.
- c. Water Resources Minutes.
- d. Executive Committee Minutes.
- e. CFD 2013-1 (Ojai) Bond Sale Summary.
- f. 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 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)).