



## 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  
July 12, 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 June 28, 2017 meeting.  

RECOMMENDED ACTION: Adopt Consent Agenda.
6. Review of District Accounts Payable Report for the Period of 6/22/17 - 7/05/17.  

RECOMMENDED ACTION: Motion approving report.
7. Recommendation to revise the Snowbird Program Fees for Lake Casitas Recreation Area.

- a. Public hearing regarding revision to fees and charges for the Lake Casitas Recreation Area Snowbird Program.
- b. Resolution approving the preliminary assessment for the restructuring and revision in fees and charges for the Lake Casitas Recreation Area and adopting the Notice of Exemption.

RECOMMENDED ACTION: Adopt Resolution

8. Consideration to update the Rules and Regulations for the Public Use of the Lake Casitas Recreation Area repealing Ordinance 16-01 and adopting Ordinance 17-01.

RECOMMENDED ACTION: Adopt Ordinance

9. Recommend approval of a payment to CalPERS in the amount of \$282,528 for Unfunded Accrued Liability.

RECOMMENDED ACTION: Motion approving recommendation

10. Recommend approval of a purchase order to E.H. Wachs in the amount of \$64,570.32 for a valve operation and maintenance system mounted on a trailer.

RECOMMENDED ACTION: Motion approving recommendation

11. Recommend approval of a contract with Milner-Villa Consulting in the amount of \$27,800 to provide for the preparation of a Retail Urban Water Management Plan.

RECOMMENDED ACTION: Motion approving recommendation

12. Discussion regarding the proposed Board Room facilities.

RECOMMENDED ACTION: Direction to Staff

13. Recommend approval of a Letter of Support for Prop 1 Grant Funding for Matilija Dam Ecosystem Restoration Project – Santa Ana Bridge Replacement.

RECOMMENDED ACTION: Motion approving recommendation

14. Information Items:

- a. Water Conservation Update for June 2017.
- b. Water Resources Minutes.
- c. Water Consumption Report.
- d. CFD No. 2013-1 (Ojai) Monthly Cost Analysis.

e. Investment Report.

15. 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).