



## Board Meeting Agenda

Russ Baggerly, Director  
Angelo Spandrio, Director  
Brian Brennan, Director

Pete Kaiser, Director  
James Word, Director

CASITAS MUNICIPAL WATER DISTRICT  
Casitas Board Room  
1055 Ventura Ave.  
Oak View, CA 93022  
December 12, 2018 @ 6:00 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. Swear in New Directors for Division 1 and Division 4.
3. Appoint temporary Board Officers for the position of Secretary and Vice President.
4. Public comments (Items not on the agenda – three minute limit).
5. General Manager Comments
6. Board of Director Comments
7. Board of Director Verbal Reports on Meetings Attended
8. Consent Agenda
  - a. Minutes of the November 28, 2018 Board Meeting
9. Review of District Accounts Payable Report for the Period of 11/21/18 - 12/05/18.

RECOMMENDED ACTION: Motion approving report.

10. Stage 4 Drought Declaration Public Hearing
  - a. Staff Comments
  - b. Board Member Comments
  - c. Public Comments
  - d. Resolution Declaring a Stage 4 Water Supply Condition at Lake Casitas.

RECOMMENDED ACTION: Adopt Resolution

11. Notice of Completion for La Conchita System Improvements.

RECOMMENDED ACTION: Motion approving Notice of Completion

12. Recommend awarding a purchase order contract to Great Western Recreation in the amount of \$33,085 for LCRA Playground Surface Replacement.

RECOMMENDED ACTION: Motion approving recommendation

13. Recommend approval for an additional \$10,000 to increase the awning covers for various pumping facilities budget from \$25,000 to \$35,000.

RECOMMENDED ACTION: Motion approving recommendation

14. Presentation by the Pun Group of the Comprehensive Annual Financial Report for Fiscal Year 2017-2018.

RECOMMENDED ACTION: Motion accepting the CAFR.

15. Information Items
  - a. Monthly Lake Casitas Recreation Area Report.
  - b. Monthly Engineering Status Report.
  - c. Water Resources Committee Minutes
  - d. Recreation Committee Minutes
  - e. Finance Committee Minutes
  - f. Water Consumption Report.
  - g. CFD No. 2013-1 (Ojai) Monthly Cost Analysis.
  - h. Investment Report.

16. Adjournment