



## Board Meeting Agenda

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

Pete Kaiser, Director  
James Word, Director

### CASITAS MUNICIPAL WATER DISTRICT

Meeting to be held at the  
Casitas Board Room  
1055 Ventura Ave.  
Oak View, CA 93022  
April 10, 2019 @ 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. Roll Call
2. Public comments (Items not on the agenda – three minute limit).
3. General Manager comments.
4. Board of Director comments.
5. Board of Director Verbal Reports on Meetings Attended.
6. Consent Agenda
  - a. Minutes from the March 27, 2019 meeting.
  - b. Minutes from the March 26, 2019 special meeting.
  - c. Recommend approval of professional services agreements with Rincon Consultants Inc. and Padre Associates Inc. for on-call environmental consulting services.
  - d. Recommend approval of professional services agreements with Oakridge Geoscience, Inc. and Yeh and Associates for on-call geotechnical services.

**RECOMMENDED ACTION:** Adopt Consent Agenda.

7. Review of District Accounts Payable Report for the Period of 3/21/19 - 4/03/19.

RECOMMENDED ACTION: Motion approving report.

8. Recommend approval of a Purchase Order to ERS Industrial Services, Inc. in the amount of \$62,717.02 for the removal, cleaning and reinstallation of media in pressure filter #7.

RECOMMENDED ACTION: Motion approving recommendation

9. Recommend authorizing the General Manager to sign a professional services contract with True North Research, Inc. in the amount of \$26,850.00 for services related to public surveys related to water resources issues.

RECOMMENDED ACTION: Motion approving recommendation

10. Information Items:

- a. Hydrology Report for March, 2019.
- b. Lake Casitas Recreation Area reports for January and February, 2019.
- c. Recreation Committee Minutes.
- d. HR Manager Recruitment Status Memo.
- e. Consumption Report.
- f. Investment Report.

11. Future Agenda Item Requests.

12. Closed Session

- a. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (Government Code §54956.9(a) *Santa Barbara Channelkeeper v. State Water Resources Control Board; City of San Buenaventura*, San Francisco County Superior Court, Case No. CPF-14-513875.

13. 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)).