



Board of Directors

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
August 28, 2019 @ 3:00 PM

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.

Special Accommodations: 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)).

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Agenda Confirmation - Consider and approve, by majority vote, minor revisions to Board items and/or attachments and any item added to, or removed/continued from, the Agenda.
5. Public comments - presentation on District related items that are not appearing on the agenda - three minute limit.
6. Consent Agenda
 - 6.a. APPROVE AND ADOPT MINUTES FROM THE AUGUST 14, 2019 MEETING.

7. Action Items

- 7.a. REVIEW, APPROVE AND ACCEPT DISTRICT ACCOUNTS PAYABLE REPORT FOR THE PERIOD OF 8/1/19 - 8/14/19.
[Accounts Payable Report.pdf](#)
- 7.b. DISCUSSION AND APPROVAL OF A THREE YEAR AGREEMENT WITH ROTARY CLUB OF OJAI WEST FOUNDATION FOR THE USE OF LAKE CASITAS RECREATION AREA FOR THE OJAI WINE FESTIVAL FOR YEARS 2020, 2021 AND 2022.
[Board.8.14.2019.Memo.Wine.Fest.Agreement \(1\).pdf](#)
[Ojai Wine Festival Agreement.Board.8.14.2019.draft..pdf](#)
- 7.c. APPROVE AND AUTHORIZE THE GENERAL MANAGER TO ISSUE A TASK ORDER TO MKN & ASSOCIATES FOR PROFESSIONAL ENGINEERING SERVICES FOR THE ROBLES DIVERSION FISH SCREEN IMPROVEMENTS, CONSTRUCTION OF PROTOTYPE APPARATUS IN AN AMOUNT NOT TO EXCEED \$68,943.00.
[BoardMemo Robles Fish Screens.pdf](#)
- 7.d. APPROVE AND AUTHORIZE A CONTRACT TO GENERAL PUMP COMPANY, INC. IN THE AMOUNT OF \$152,837.00 FOR THE SAN ANTONIO WELL #4 REHABILITATION (SPEC. NO. 19-419) AND ADOPT THE NOTICE OF EXEMPTION.
[Request to Award Contract for San Antonio Well #4 Project.pdf](#)
- 7.e. DISCUSSION AND POSSIBLE ACTION REGARDING THE REQUEST FROM THE GENERAL MANAGER OF THE CITY OF VENTURA WATER DEPARTMENT (VENTURA WATER) TO WAIVE LATE FEES OF \$4,100.46.
[Request DQ be waived - City of Ventura 082819.pdf](#)
[Letter from the City of Ventura DQ 08-05-19.pdf](#)
- 7.f. REVIEW AND DISCUSSION OF A REVISED AGREEMENT WITH SAN GORGONIO PASS WATER AGENCY TO EXCHANGE 650 ACRE-FEET OF CASITAS MWD'S 2019 STATE WATER PROJECT TABLE A WATER SUPPLY
[Board Memo on a Revised Table A Water Exchange with San Gorgonio PWA 082819.pdf](#)
[DraftAgreement_SGPWA_CMWD_Ventura_Revised_MPH.pdf](#)

8. Discussion Items

- 8.a. STAFF UPDATE PRESENTATION ON ALTERNATIVE WATER SUPPLY PROJECTS GROUPING CONCEPTS AND ESTIMATED COSTS.
[Staff Update Presentation on Alternative Water Supply Projects Grouping Concepts and Estimated Costs 082819.pdf](#)

- 8.b. DISCUSSION OF BOARD ROOM AUDIO VISUAL UPGRADES
[Discussion Regarding Audio-Visual Upgrades 082819.pdf](#)
- 9. Receive and File Information Items
 - 9.a. HYDROLOGIC STATUS REPORT FOR JULY 2019.
[Hydrology July 2019.pdf](#)
 - 9.b. SPECIAL FINANCE COMMITTEE MINUTES
[Special Finance Minutes 080819.pdf](#)
 - 9.c. EXECUTIVE COMMITTEE MINUTES
[Exec Minutes 080919.pdf](#)
 - 9.d. RECREATION COMMITTEE MINUTES
[Rec Minutes 080619.pdf](#)
 - 9.e. FINANCE COMMITTEE MINUTES
[Finance Minutes 081619.pdf](#)
 - 9.f. WATER RESOURCES COMMITTEE MINUTES
[Water Resources Minutes 082019.pdf](#)
 - 9.g. INVESTMENT REPORT
[Investment Report 08-14-19 \(1\).pdf](#)
- 10. General Manager Comments. Brief announcements and report on District activities.
- 11. Board of Director Reports on Meetings Attended
- 12. Board of Director Comments per Government Code Section 54954.2 subdivision (a).
- 13. Closed Session
 - 13.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; and City of San Buenaventura v. Abbott et al., Los Angeles County Superior Court, Complex Civil Division, Case No. CPF-14-513875.
 - 13.b. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION (Government Code §54956.9(b)
Number of potential cases: 1
- 14. Adjournment