



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
September 25, 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
5. PUBLIC COMMENTS - Presentations on District related items that are not appearing on the agenda - three minute limit.
6. CONSENT AGENDA
 - 6.a. Minutes of the September 11, 2019 Board Meeting
[9 11 2019 Minutes.pdf](#)

7. ACTION ITEMS

- 7.a. Review, Approve and Accept District Accounts Payable Reports for the period of 8/22/19 to 9/11/19
[Accounts Payable Report.pdf](#)
- 7.b. Resolution authorizing the issuance of 2019 Special Tax Bonds for the Casitas Municipal Water District Community Facilities District No. 2013-01 (Ojai), and approving related documents and actions.
- a. Supplemental Agreement No. 1 to Fiscal Agent Agreement
 - b. Preliminary Official Statement
 - c. Bond Purchase Agreement
- [2019 Bonds CFD No 2013-1 \(Ojai\).pdf](#)
- 7.c. Approval of a Resolution instructing the Ventura County Watershed Protection District (VCWPD) to execute the California State Water Project Contract Extension (Amendment #14 to the VCWPD State Water Project Water Supply Contract) on behalf of Casitas Municipal Water District.
[Board Memo with Resolution SWP Contract Extension 092519.pdf](#)
[Casitas SWP Costs 092519.pdf](#)
[DWR Contract Extension Amendment Executive Summary - March 2019.pdf](#)
- 7.d. Review and approve staff recommendation to set Casitas Municipal Water District reserve account amounts for 2019/2020 Fiscal Year.
[Board Memo to Set Reserve Amounts 092519.pdf](#)
- 7.e. Approval of the Special Liability Insurance Program Renewal in the amount of \$70,697.47 to Alliant Insurance Services, Inc.
[Memo re SLIP.pdf](#)
[19-20 Special Liability Invoice.pdf](#)
- 7.f. Resolutions recognizing Lake Casitas Recreation Area staff members Jesse Mendez, Reily Brown and Lily Curtis for their exemplary actions taken in the active drowning emergency on August 15, 2019.
[Commendation August 15 2019.pdf](#)
- 7.g. Approve and Authorize the General Manager to sign a Task Order for engineering services to Michael K. Nunley & Associates, Inc. (MKN) in the not to exceed amount of \$68,658 for the Ojai Water System Transmission Main Optimization Study.
[Board Memo OWS Transmission Main Study Engineering Consultant Services.pdf](#)
- 7.h. Approve and Authorize the General Manager to sign a Task Order for engineering services to Water Works Engineers (WWE) in the not to exceed amount of \$89,243 for the Casitas Dam Drainage Improvements.
[Board Memo Casitas Dam Drainage Improvements Engineering Consultant Services.pdf](#)

- 7.i. Determine all bidders on pipeline projects undertaken by the District in 2020 must be pre-qualified prior to submitting bids.
[BoardMemo_ContractorPreQualification_20190925.pdf](#)
[PipelineContractorRFQ 2020.pdf](#)
- 7.j. Recommend approval of the purchase of a 2020 F250XL, 3/4 Ton 4x4 pickup for the Utility Department from Vista Ford of Oxnard in the amount of \$36,883.42.
[Utility Vehicle Purchase.pdf](#)
- 7.k. Recommend approval of the purchase of a 2020 F250, 3/4 Ton 4x4 pickup for the Distribution Department Supervisor from Vista Ford of Oxnard in the amount of \$42,212.67.
[Pipeline Supervisor Vehicle Purchase MEMO.pdf](#)
- 7.l. Consideration and possible action on a change of meeting time and place within the District's boundaries for the October 23, 2019 regular meeting of the Board of Directors of the Casitas Municipal Water District.

8. INFORMATION ITEMS

- 8.a. Hydrologic Status Report for August 2019
[Hydrology August 2019.pdf](#)
- 8.b. United Water Conservation District term sheet for purchase of Casitas MWD 2019 State Water Project Table A water supply.
[Board Info Memo on Table A Water Purchase with United WCD 092519.pdf](#)
- 8.c. Board Priority List Update
[Board Priorities Chart.pdf](#)
- 8.d. Executive Committee Minutes
[Exec Minutes 091319.pdf](#)
- 8.e. Water Resources Minutes
[Water Resources Minutes 091719.pdf](#)
- 8.f. Consumption Report
[Consumption 2019 - 2020.pdf](#)
- 8.g. CFD 2013-1 Report
[CFD 2013-1 Project Cost 09-11-2019.pdf](#)
- 8.h. Investment Report
[Investment Report 09-11-19.pdf](#)

9. GENERAL MANAGER COMMENTS

10. BOARD OF DIRECTOR REPORTS ON MEETINGS ATTENDED
11. BOARD OF DIRECTOR COMMENTS PER GOVERNMENT CODE SECTION 54954.2(a)
12. CLOSED SESSION
 - 12.a. CLOSED SESSION – 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.
 - 12.b. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (Government Code §54956.9(a) California Water Impact Network v. City of San Buenaventura, Ventura Superior Court, Case No. 56-2019-00532905-CU-WM-VTA.
13. ADJOURNMENT