

Board Meeting Agenda

Russ Baggerly, Director
Mary Bergen, Director
Bill Hicks, Director

Pete Kaiser, Director
James Word, Director

CASITAS MUNICIPAL WATER DISTRICT
November 26, 2014
9:30 A.M. – DISTRICT OFFICE
1055 Ventura Ave.
Oak View, CA 93022

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 of November 12, 2014 Meeting.
 - b. Recommend approval of Leak Relief to Claire and Reid Bowman in the amount of \$744.99.
 - c. Recommend approval of Leak Relief to Ralph Begley in the amount of \$682.25.
 - d. Recommend approval of a purchase order in the amount of \$6,900 to J & T Engineering and Construction for ramp replacement and sidewalk repair at the District Office.
 - e. Recommend modification to our healthcare Flexible Spending Accounts to allow for a carry-over of \$500 from one year to the next, eliminating the “use it or lose it” provisions currently in the plan.

RECOMMENDED ACTION: Adopt Consent Agenda

6. Bills
7. Presentation by Jack Oehmke of Morgan Stanley regarding Investment of District Funds.
8. Recommend acceptance of the fiscal year 2013-2014 Comprehensive Annual Financial Report.

RECOMMENDED ACTION: Motion approving recommendation

9. Resolution approving a contract between the United States of America and the Casitas Municipal Water District for the repayment of funds expended for the federally performed Safety of Dams Act Modification Program at the Casitas Dam and Reservoir and authorization of execution of said contract by Casitas Municipal Water District.

RECOMMENDED ACTION: Adopt Resolution

10. Resolutions setting Public Hearings on January 28, 2015 to adopt three proposed Mitigated Negative Declarations.
 - a. Resolution setting the time and place for a Public Hearing on January 28, 2015 to receive comments on the proposed Mitigated Negative Declaration for the Aeration Improvements at Lake Casitas project.

RECOMMENDED ACTION: Adopt Resolution

- b. Resolution setting the time and place for a Public Hearing on January 28, 2015 to receive comments on the proposed Mitigated Negative Declaration for the Santa Ana Launch Ramp Extension.

RECOMMENDED ACTION: Adopt Resolution

- c. Resolution setting the time and place for a Public Hearing on January 28, 2015 to receive comments on the proposed Mitigated Negative Declaration for the Lake Casitas Shoreline Vegetation Removal Project.

RECOMMENDED ACTION: Adopt Resolution

11. Information Items:
 - a. Water Resources Committee Minutes.
 - b. Finance Committee Minutes.
 - c. Personnel Committee Minutes.
 - d. Report on the Water Quality Supervisor's attendance at North American Lake Management Society conference.

e. Investment Report.

12. Closed Session

a. Conference with Legal Counsel -- Existing Litigation (Subdivision (a) of Section 54956.9, Government Code). Name of Case: Golden State Water Company v. Casitas Municipal Water District. Case Number: 56-2013-00433986-CU-WM-VTA.

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).