

Board Meeting Agenda

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

Pete Kaiser, Director
James Word, Director

CASITAS MUNICIPAL WATER DISTRICT
March 26, 2014
3:00 P.M. – DISTRICT OFFICE

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. Consent Agenda
 - a. Recommend approval of leak relief to Howard & Debra Rosen in the amount of \$682.25.

RECOMMENDED ACTION: Adopt Consent Agenda

5. Bills
6. Request for billing adjustment due to high water usage.

RECOMMENDED ACTION: Direction to Staff

7. Recommend approval of a purchase order in the not to exceed amount of \$14,200 to Famcon Inc. for the purchase of two 16" flexible expansion couplings for the Upper Ojai Reservoir.

RECOMMENDED ACTION: Motion approving recommendation

8. Recommend approval of a purchase order in the amount of \$29,778.34 to ERS Industrial Services, Inc. for the removal, cleaning and reinstallation of media in filter #1.

RECOMMENDED ACTION: Motion approving recommendation

9. Discussion regarding the Watershed Coordinator position for the Ventura River Watershed Council.

RECOMMENDED ACTION: Direction to Staff

10. Information Items:

- a. Recreation Area Report for February, 2014.
- b. Finance Committee Minutes.
- c. Progress Update Villanova Reservoir Repair and Interior Coating.
- d. Investment Report.

11. 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.
- b. Public Employee Performance Evaluation (Govt. Code Sec. 54957)
Title: General Manager

12. Discussion and possible recommendation for approval of modification to the General Manager's compensation.

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).