

Board Meeting Agenda

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

Pete Kaiser, Director
James Word, Director

CASITAS MUNICIPAL WATER DISTRICT

October 14, 2015

3:00 P.M.

1055 Ventura Avenue

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 September 23 2015 Meeting.
 - b. Recommend approval of a Purchase Order Contract to Merriman Paving & Excavating in the amount of \$26,892 for asphalt patch at various locations throughout the district.
 - c. Recommend approval of the request for a license from Southern California Gas Company to install a Telemetry Pole at the Villanova Reservoir Site and approve forwarding the request to the Bureau of Reclamation.

RECOMMENDED ACTION: Adopt Consent Agenda

6. Bills

7. Lake Casitas Recreation Area Proposed Fees & Charges
 - a. Public Hearing
 - b. Resolution approving the Preliminary Assessment for the Restructuring and Revision in Fees and Charges for the Lake Casitas Recreation Area and adopting the Notice of Exemption.

RECOMMENDED ACTION: Adopt Resolution

8. Discussion regarding sound abatement alternatives at 4M and Upper Ojai Pump Plants.

RECOMMENDED ACTION: Direction to Staff

9. Resolution awarding a contract for Lake Casitas Shoreline Vegetation Removal, Specification 15-381 in the amount of \$199,000 to Civic Construction Associates and authorizing a purchase order in the not to exceed amount of \$2,140 to Padre Associates Inc. for pre-construction biological survey.

RECOMMENDED ACTION: Adopt Resolution

10. Discussion regarding the Board Meeting Schedule through the end of the year including the need to reschedule the November 11th meeting.

11. Information Items:

- a. Water Resources Committee Minutes.
- b. Executive Committee Minutes.
- c. Notice of El Nino Town Hall meeting on October 15th at Oak View Community Center.
- d. Letter to State Water Resources Control Board from ACWA and various water agencies.
- e. Water Consumption Report.
- f. CFD No. 2013-1 (Ojai) Monthly Cost Analysis.
- g. Investment Report.

12. Closed Session

- a. Conference with Legal Counsel -- Anticipated Litigation
Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9, Government Code. (number of potential cases: one)

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).