

Board Meeting Agenda

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

Pete Kaiser, Director
James Word, Director

CASITAS MUNICIPAL WATER DISTRICT

October 28, 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 October 14, 2015 Meeting.
 - b. Minutes of the August 26, 2015 Meeting.

RECOMMENDED ACTION: Adopt Consent Agenda

6. Bills
7. Report of action taken by Casitas Municipal Water District Board of Directors in closed session on September 23, 2015 regarding a claim filed under the Government Claims Act Government Code Section 810 *et seq.*) by Randy and Selena Mitchell on behalf of Hannah Mitchell against the Casitas Municipal Water District.

8. Resolution awarding a contract to Oilfield Electric in the amount of \$403,500 for Ventura Avenue Pump Plant No. 2 Electrical Upgrade, Specification 15-380.

RECOMMENDED ACTION: Adopt Resolution

9. Resolution changing the dates of the November Board Meetings and cancelling the second Board Meeting in December.

RECOMMENDED ACTION: Adopt Resolution

10. Information Items:

- a. Finance Committee Minutes.
- b. Letter from Terry Coultas Wilson & Family
- c. Investment Report.

11. 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)

12. 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).