

Board Meeting Agenda

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

Pete Kaiser, Director
James Word, Director

CASITAS MUNICIPAL WATER DISTRICT
November 13, 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 28, 2015 Meeting.

RECOMMENDED ACTION: Adopt Consent Agenda

6. Bills
7. Resolution amending the Memorandum of Understanding between Castaic Lake Water Agency and Casitas Municipal Water District, The City of San Buenaventura and United Water Conservation District for use of the Flexible Storage Account in Castaic Lake.

RECOMMENDED ACTION: Adopt Resolution

8. Recommend approval of a change order with Milner-Villa Consulting in the amount of \$14,800 to provide for the preparation of an Agricultural Water Management Plan to be incorporated in the 2015 Urban Water Management Plan.

RECOMMENDED ACTION: Motion approving recommendation

9. Recommend approval of a purchase order to Fishbio in the amount of \$17,142 for the Vaki Riverwatcher Software and Hardware Upgrades.

RECOMMENDED ACTION: Motion approving recommendation

10. Recommend approval of a purchase order to Jess Ranch Fish Hatchery in the not to exceed amount of \$30,000 for the purchase of rainbow trout.

RECOMMENDED ACTION: Motion approving recommendation

11. Status report on information requested by the Board regarding Park Services Officer's authority.

RECOMMENDED ACTION: Direction to staff

12. Information Items:

- a. Recreation Committee Minutes.
- b. Lake Casitas Recreation Report for August, 2015.
- c. Lake Casitas Storage Volume Comparison.
- d. Casitas Reservoir Water Inventory Summary 2-14-2015 Water Year.
- e. Water Consumption Report.
- f. CFD No. 2013-1 (Ojai) Monthly Cost Analysis.
- g. Investment Report.

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)).