

# Board Meeting Agenda

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

Pete Kaiser, Director  
James Word, Director

CASITAS MUNICIPAL WATER DISTRICT  
February 24, 2016  
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 February 10, 2016 Board Meeting.
6. Bills
7. Recommend approval of a purchase order to Perry Ford in the amount of \$21,186.00 for the purchase of a 2016 Ford Escape.

RECOMMENDED ACTION: Motion approving recommendation

8. Discussion regarding the request to increase sponsorship for Association of Water Agencies of Ventura County.

RECOMMENDED ACTION: Motion providing direction to staff.

9. Recommend approval of the License Fee Reimbursement Agreement with Carpinteria Valley Water District regarding sharing the license fee and other related costs of environmental Systems Research Institute Software.

RECOMMENDED ACTION: Motion approving recommendation.

10. Hydrology Report for Water Year 2014-15.

RECOMMENDED ACTION: Motion to receive and file.

11. Information Items:

- a. Executive Committee Minutes.
- b. Finance Committee Minutes.
- c. Association of California Water Agencies Spring Conference in Monterey, California.
- d. Casitas Reservoir Water Inventory Summary calendar Year 2015.
- e. Lake Casitas Storage Volume Comparison.
- f. Investment Report.

12. Closed Session

- a. Public employee Performance Evaluation (Government Code Sec. 54957). Title: General Manager

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).