

# Board Meeting Agenda

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

Pete Kaiser, Director  
James Word, Director

CASITAS MUNICIPAL WATER DISTRICT  
1055 Ventura Ave.  
Oak View, CA 93022  
Board Room  
June 8, 2016  
3:00 P.M.

**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 the May 25, 2016 Board Meeting.
  - b. Resolution requesting that the general district election to be held November 8, 2016 be consolidated with other elections called to be held on the same day in the same territory.

RECOMMENDED ACTION: Adopt Consent Agenda

6. Review of District Accounts Payable Report for the Period of 5/24/16 – 6/01/16.

RECOMMENDED ACTION: Motion approving report

7. Resolution to rescind Resolution No. 92-9 and adopt procedures for new and expanded water allocations.

RECOMMENDED ACTION: Adopt Resolution

8. Information Items:
  - a. Finance Committee Minutes
  - b. Water Resources Committee Minutes
  - c. Staff report on the Executive Order B-37-16 Listening Session on June 3, 2016.
  - d. Water Consumption Report.
  - e. CFD No. 2013-1 (Ojai) Monthly Cost Analysis.
  - f. Investment Report.
9. 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).