

Board Meeting Agenda

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

Pete Kaiser, Director
James Word, Director

CASITAS MUNICIPAL WATER DISTRICT

January 27, 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 January 9, 2016 Board Workshop.
 - b. Minutes of the January 13, 2016 Board Meeting.
- RECOMMENDED ACTION: Adopt Consent Agenda
6. Bills
 7. Recommend acceptance of the fiscal year 2014-2015 Comprehensive Annual Financial Report.

RECOMMENDED ACTION: Motion approving recommendation

8. Recommend approval of the proposal to set reserves for 2015/2016.

RECOMMENDED ACTION: Motion approving recommendation

9. Resolution awarding a contract to complete the Lake Casitas Water Adventure Playground Repairs, Specification 15-385 to Draper Construction of Somis, California in the amount of \$45,250.

RECOMMENDED ACTION: Adopt Resolution

10. Recommend acceptance of the proposal and entering into an agreement with Mainstreet Architects + Planners, Inc. in an amount not to exceed \$56,590 for design services for the District Office remodel

RECOMMENDED ACTION: Motion approving recommendation

11. Recommend approval of a purchase order to ERS Industrial Services, Inc. in the amount of \$35,153.34 for the removal, cleaning and reinstallation of media in pressure filter #4.

RECOMMENDED ACTION: Motion approving recommendation

12. Recommend approval of the proposed committee assignments and approvals of authorized meetings for board attendance.

RECOMMENDED ACTION: Motion approving recommendation

13. Information Items:

- a. Finance Committee Minutes
- b. Investment Report.

14. 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).