

# 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  
December 14, 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. Swearing in of Board Members
3. General Manager comments.
4. Board of Director comments.
5. Board of Director Verbal Reports on Meetings Attended.
6. Consent Agenda
  - a. Resolution to award a contract to J & H Engineering General Contractors, Inc. in the amount of \$83,875 for the Lake Casitas Recreation Area Road Maintenance, Specification 16-390.
  - b. Recommend authorization for the General Manager to sign an agreement with Tetra Tech for Hydrographic Survey of Lake Casitas for a not to exceed amount of \$70,900.
  - c. Recommend awarding a contract to Water Resource Engineering Associates for the Phase 2 – 35% Design Report for the Horizontal Bore in the Matilija Formation, Eastern HoBo at the estimated cost of \$39,700.

- d. Recommend approval of a purchase order for a Seabird Electronics Profiler in the amount of \$25,299.50.
- e. Recommend approval of a purchase order to Water Quality Solutions in the not to exceed amount of \$38,000 to prepare two years of water quality monitoring reports related to the hypolimnetic aeration system.
- f. Resolution to change the Employer Paid Member Contributions to CalPERS for the General, Recreation and Supervisory and Professional units to 3.5% effective January 1, 2017.
- g. Resolution to provide family vision coverage to the General, Recreation and Supervisory and Professional units.

RECOMMENDED ACTION: Adopt Consent Agenda

- 6. Review of District Accounts Payable Report for the Period of 11/17/16 – 12/09/16.

RECOMMENDED ACTION: Motion approving report

- 7. Presentation of the Report Supporting the Alternate Demonstration of Operation by the Ojai Basin Groundwater Management Agency.

RECOMMENDED ACTION: Motion providing direction to Director Baggerly.

- 8. Recommend acceptance of the fiscal Year 2015-2016 Comprehensive Annual Financial Report.

RECOMMENDED ACTION: Motion approving recommendation

- 9. Lake Casitas Improvement Foundation Meeting

- a. Review of the Treasurer's report.
- b. Discussion regarding any approval of projects and expenditures for the coming year.

Reconvene Casitas Board Meeting

- 10. Introduction and schedule for the Board Review of the Draft Park Ranger Policy Manual.

- 11. Report on the State plan to make water conservation a way of life and implementation of Executive Order B-37-16.

RECOMMENDED ACTION: Direction to Staff to prepare and submit comments to the State.

- 12. Recommendation to cancel the December 28, 2016 regular meeting of the Board of Directors.

13. Information Items:
  - a. Lake Casitas Recreation Area Monthly Report for September, 2016.
  - b. Lake Casitas Recreation Area Monthly Report for October, 2016.
  - c. Water Resources Committee Minutes.
  - d. Recreation Committee Minutes.
  - e. Executive Committee Minutes.
  - f. Lake Casitas Monthly Status Report for October 2016.
  - g. Water Consumption Report.
  - h. CFD No. 2013-1 (Ojai) Monthly Cost Analysis.
  - i. Investment Report.
14. Closed Session
15. 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).