

CALLEGUAS MUNICIPAL WATER DISTRICT
2100 Olsen Road, Thousand Oaks, California 91360
www.calleguas.com

BOARD OF DIRECTORS MEETING

July 18, 2018, 5:00 p.m.

AGENDA

Written communications from the public must be received by 8:30 am on the Thursday preceding a regular Board meeting in order to be included on the agenda and considered by the Board at that meeting. Government Code Section 54954.2 prohibits the Board from taking action on items not posted on the agenda except as provided in Subsection 54954.2(b).

A. CALL TO ORDER, PLEDGE OF ALLEGIANCE, AND ROLL CALL

BOARD OF DIRECTORS

Thomas Slosson, President
Andres Santamaria, Vice President
Scott H. Quady, Treasurer
Andy Waters, Secretary
Steve Blois, Director

B. MINUTES

Action: It is recommended that the Board approve the June 20, 2018 meeting minutes.

C. WRITTEN COMMUNICATION

1. Letter from Acting General Manager to the California Department of Parks and Recreation regarding Outdoor Recreation Legacy Partnership Program – Conejo Creek Southwest Park Development
2. Letter from General Manager to City of Camarillo Public Works Director David Klotzle regarding a U.S. Bureau of Reclamation WaterSMART Grant for the North Pleasant Valley Groundwater Desalter

D. ORAL COMMUNICATION

Members of the public may address the Board on items within the jurisdiction of the Board that do not appear on the agenda. Please limit remarks to three minutes.

E. GENERAL MANAGER

1. June 2018 Monthly Status Report

F. FINANCE AND HUMAN RESOURCES

1. June 2018 Water Use and Sales, May 2018 Power Generation, and June 2018 Investment Summary Reports
2. Disbursements for the District's monthly activities for June 2018
Action: It is recommended that the Board approve the outstanding bills for payment.
3. May 2018 Financial Statements
4. Quarterly Investment Report for the Second Quarter of 2018
5. Finance Committee Report

G. OPERATIONS AND MAINTENANCE

1. Discussion regarding Resolution No. 1947, award of contract for District security patrol services and authorization of a budget of \$200,000
Action: It is recommended that the Board adopt Resolution No. 1947 and approve a budget of \$200,000.

H. RESOURCES AND PUBLIC AFFAIRS

1. Discussion regarding Resolution No. 1948, Calleguas Municipal Water District Annexation – Dioji (Calleguas Annexation No. 102)
Action: It is recommended that the Board adopt Resolution No. 1948.

I. ENGINEERING AND CONSTRUCTION

1. Change Order Report for the Second Quarter of 2018
2. Discussion regarding Resolution No. 1949, authorization and call for bids for Las Posas Basin Deep Groundwater Monitoring Project, Deep Wells No. 2 and No. 3, Project No. 527-2, located at 10968 Broadway Road, APN 503-0-050-275 near 9325 Wailing Siren Ranch Drive, and 6811 Grimes Canyon Road, in an unincorporated area of Ventura County, California
Action: It is recommended that the Board adopt Resolution No. 1949.
3. Approval of a new capital project: Hueneme Road Culvert Rehabilitation (Project No. 573)
Action: It is recommended that the Board approve the new capital project and budget of \$29,000.

J. STRATEGIC PLANNING

K. DISTRICT COUNSEL

L. BOARD OF DIRECTORS

1. Oral report on meetings attended by Board members
2. Discussion regarding upcoming meetings to be attended by Board members
3. Metropolitan update

M. CLOSED SESSION

N. OTHER BUSINESS

O. FUTURE AGENDA ITEMS

P. ADJOURNMENT to August 1, 2018 at 5:00 p.m.

Pursuant to Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132), and applicable federal rules and regulations, requests for disability-related modification or accommodation, including auxiliary aids or services, in order to attend or participate in a meeting, should be made to the Secretary to the Board in advance of the meeting to ensure the availability of the requested service or accommodation. Notices, agendas, and public documents related to the Board meetings can be made available in appropriate alternative format upon request.