

Regular Meeting
July 19th 2016
6:00 p.m.



**NOTICE OF REGULAR MEETING OF
BOARD OF DIRECTORS**

July 19th, 2016

Right to be heard: Members of the public have a right to address the Board directly on any item of interest to the public that is within the subject matter jurisdiction of the Board, provided that no action shall be taken on any item not appearing on the agenda unless the action is otherwise authorized by subdivision (b) of Section 54954.2.

Please Note: If you have comments on a specific agenda item(s), please fill out a comment card and return it to the Board Secretary. The Board President will call on you for your comments at the appropriate time, either before or during the Board's consideration of that item.

Agenda

Meeting will be called to order at 6:00 p.m.

1. Roll Call

2. Approval of Minutes

Approval of the minutes of the June 21st, regular meeting

3. Public Comments

The Board will receive comments from the public at this time on any item of interest to the public that is not on the agenda that is within the subject matter jurisdiction of the legislative body, provided that no action shall be taken on any item not appearing on the agenda unless the action is otherwise authorized by subdivision (b) of Section 54954.2. Matters raised by public comment requiring Board action will be referred to staff or placed on a subsequent agenda where appropriate.

When addressing the Board, please state your name and address and limit your comments to three (3) minutes.

Please Note: If you have comments on specific agenda items, please fill out a comment card and return it to the Board Secretary. The Board President will call on you for your comments at the appropriate time, either before or during the Board's consideration of that item.

Closed Sessions: The Board of Directors will hold a closed session to discuss personnel matters or litigation, pursuant to the attorney/client privilege, as authorized by Government Code Section 54957 & 54956.8, 54956.9 and 54957

4. General Managers Report

- **System Status and Production**
- **Briefing on the instream flow unit assigned by Governor to set instream flows within the Ventura River as well as run parallel with the Upper Ventura Basin GSP**

5. Board Committee Reports

- Drought Committee met on July 1st and July 13th (See meeting minutes)
- Budget and Rate Committee (see item 7b)

6. Financial Matters

1. Approval of Payroll and Payables from June 16th, 2016 to July 15th, 2016 in the amount of;

Payables -	\$ 70,873.74
Payroll -	\$ 28,976.87
<u>Total -</u>	<u>\$ 99,850.61</u>

7. Board Discussion and/or Action

- a) Discussion of Stage 3 notice to customers, drought plan, and future water, use restrictions
- b) Board discussion and approval of MWAC reduction for extra dwellings only
- c) Discussion of emergency connection to State water – Other options? Letter to Casitas board
- d) Adopt Resolution 20160711 Request for District elections to be consolidated with the general election
- e) Adopt Resolution 20160719 appointing Diana Engle to fill Dale Carnathan's seat on the board

8. Board of Directors Reports

9. Closed Session

- **General Managers performance evaluation**

10. Meeting Adjournment.