

Board Meeting Agenda

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

Pete Kaiser, Director
James Word, Director

CASITAS MUNICIPAL WATER DISTRICT
January 9, 2013
3:00 P.M. – DISTRICT OFFICE

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
2. General Manager comments.
3. Board of Director comments.
4. Board, Committee, and Meeting Approvals
 - a. Election of Board Officers
 - b. Discussion and approval of meetings that will be considered authorized meetings for the Board.
 - c. Selection of Board Committee assignments and dates of meetings.
5. Consent Agenda
 - a. Minutes of the December 12, 2012 Board Meeting.
 - b. Minutes of the November 19, 2012 Board Meeting.

RECOMMENDED ACTION: Adopt Consent Agenda

6. Bills
7. Resolution approving memberships for 2013.

RECOMMENDED ACTION: Adopt Resolution

8. Resolution awarding a contract to Taft Electric Company of Ventura in the amount of \$130,600 for the SDWR Grant Improvement Project – Instrumentation, Specification 12-360.

RECOMMENDED ACTION: Adopt Resolution

9. Discussion regarding the TMDL pumping and diversion impairments.
10. Information Items:
 - a. Monthly Cost Analysis for operation of Robles, fisheries and fish passage.
 - b. Monthly Cost Analysis for Ojai FLOW.
 - c. Lake Casitas Recreation Area Report for November, 2012.
 - d. Letter from Ventura Local Agency Formation Commission.
 - e. Investment Report.
11. Closed Session
 - a. (Govt. Code Sec. 54956.9 (c))
Conference with Legal Counsel – Anticipated Litigation (One case).

12. 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).