



Board Meeting Agenda Special Meeting

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

Pete Kaiser, Director
James Word, Director

CASITAS MUNICIPAL WATER DISTRICT

January 29, 2013

6:00 P.M.

The meeting will be held at
Nordhoff High School Cafeteria
1401 Maricopa Hwy.
Ojai, CA 93023

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 for items that are not on the agenda.
2. General Manager comments.
3. Board of Director comments.
4. Consideration of taking necessary actions to initiate the formation of a Community Facilities District (CFD) for the acquisition of the property and facilities owned/held by the Golden State Water Company in its Ojai Service Area.
 - a. Presentation to the Board by Taussig & Associates.
 - b. Public Comment

Action Items:

- c. Recommend approval of Local Goals and Policies for Use of Mello-Roos Community Facilities District Act of 1982.

RECOMMENDED ACTION: Motion Approving Recommendation

- d. Resolution of the Board of Directors of the Casitas Municipal Water District Declaring its Intention to Establish Community Facilities District No. 2013-1 (Ojai) and to Authorize the Levy of Special Taxes Therein.

RECOMMENDED ACTION: Adopt Resolution

- e. Resolution of the Board of Directors of the Casitas Municipal Water District Declaring its Intention to Reimburse Expenditures from the Proceeds of Certain Community Facilities District Bond Obligations.

RECOMMENDED ACTION: Adopt Resolution

5. 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).