

Board Meeting Agenda Public Hearing

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

Pete Kaiser, Director
James Word, Director

CASITAS MUNICIPAL WATER DISTRICT
March 13, 2013
6:00 P.M. – Matilija Jr. High School Auditorium
703 El Paseo Rd.
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
2. General Manager comments.
3. Board of Director comments.
4. Community Facilities District Report, David Taussig & Associates, March 6, 2013.

RECOMMENDED ACTION: Receive and file Community Facilities District Report.

5. Board Member disclosure of legislative ex parte communications related to Public Hearing regarding proposed Resolution Nos. 13-12, 13-13, 13-14, and 13-15.

6. Resolution Nos. 13-12, 13-13, 13-14, and 13-15
 - a. Conduct a Public Hearing regarding proposed Resolution Nos. 13-12, 13-13, 13-14, and 13-15.
 - 1) Call to Order and open the Public Hearing.
 - 2) Receive staff report and recommendations.
 - 3) Report of written communications.
 - 4) Public comment.
 - 5) Close Public Hearing.
 - 6) Discussion by Board of Directors.
 - b. Resolution No. 13-12 - A Resolution of the Board of Directors of the Casitas Municipal Water District Authorizing Formation of Casitas Municipal Water District Community Facilities District No. 2013-1 (Ojai), Authorizing the Levy of a Special Tax Therein, Preliminarily Establishing an Appropriations Limit Therefor and Submitting Levy of the Special Tax and the Establishment of the Appropriations Limit to the Qualified Electors Thereof.

RECOMMENDED ACTION: Adopt Resolution No. 13-12

- c. Resolution No. 13-13 - A Resolution of the Board of Directors of the Casitas Municipal Water District, California (the "District"), Determining the Necessity to Incur Bonded Indebtedness Within the Casitas Municipal Water District Community Facilities District No. 2013-1 (Ojai) and Submitting a Proposition to the Qualified Electors Thereof

RECOMMENDED ACTION: Adopt Resolution No. 13-13

- d. The Board of Directors may then choose to adopt one of the following resolutions:
 - i. Resolution No. 13-14 - A Resolution of the Board of Directors of the Casitas Municipal Water District, California (The "District"), Calling a Special Election by Way of Polling Place Ballot for the Purpose of approving a Special Tax in the Casitas Municipal Water District Community Facilities District No. 2013-1 (Ojai), the Issuance of Bonds by Said District and Establishment of an Appropriations Limit (Form A).
 - ii. Resolution No. 13-15 - A Resolution of the Board of Directors of the Casitas Municipal Water District, California (The "District"), Calling a Special Election by Way of Mail Ballot for the Purpose of Approving a Special Tax in the Casitas Municipal Water District Community Facilities District No. 2013-1 (Ojai), the Issuance of

Bonds by Said District and Establishment of an Appropriations
Limit (Form B)

RECOMMENDED ACTION: Adopt either Resolution No. 13-14 or
Resolution No. 13-15.

7. 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).