

Board Meeting Agenda

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

Pete Kaiser, Director
James Word, Director

CASITAS MUNICIPAL WATER DISTRICT

April 10, 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. Consent Agenda
 - a. Minutes of the March 27, 2013 Board Meeting.

RECOMMENDED ACTION: Adopt Consent Agenda
5. Bills
6. Committee/Manager Reports
 - a. Finance Committee Minutes

7. Recommend approval of purchase order to Draper Construction in the amount of \$32,300 for the construction of the Lake Casitas Recreation Area Picnic 8 Shelter, Specification 13-363.

RECOMMENDED ACTION: Motion approving recommendation

8. Recommend authorization of the Demand Response Sales and Services Agreement with EnerNOC, Inc.

RECOMMENDED ACTION: Motion approving recommendation

9. Resolution amending and restating Resolution No. 13-14 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.

RECOMMENDED ACTION: Adopt Resolution

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 February 2013.
- d. Investment Report.

11. Closed Session:

- a. Conference with Legal Counsel -- Existing Litigation (Subdivision (a) of Section 54956.9, Government Code). Name of Case: Golden State Water Company v. Casitas Municipal Water District. Case Number: 56-2013-00433986-CU-WM-VTA.

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).