



## Board Meeting Agenda

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

Pete Kaiser, Director  
James Word, Director

CASITAS MUNICIPAL WATER DISTRICT  
June 11, 2014  
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 (items not on the agenda – three minute limit).
2. General Manager comments.
3. Board of Director comments.
4. Consent Agenda
  - a. Minutes of the May 28, 2014 meeting.
  - b. Recommend approval of the Statement of Work for Audit Services with Ernst & Young for the State Water Contractors and the State Water Project.  

RECOMMENDED ACTION: Adopt Consent Agenda
5. Bills
6. Public Hearing for the adoption of the 2014-2015 Budget.
  - a. Public Hearing
  - b. Resolution adopting the general fund budget, debt service fund and Mira Monte water assessment district fund budgets for the Fiscal Year ending June 30, 2015.  

RECOMMENDED ACTION: Adopt Resolution

7. Resolution fixing a tax rate for Fiscal Year 2014-2015 and authorizing the President of the Board to execute a certificate requesting the Ventura County Board of Supervisors to levy such a tax.

RECOMMENDED ACTION: Adopt Resolution

8. Resolution adopting a Memorandum of Understanding between Casitas and the Management employees.

RECOMMENDED ACTION: Adopt Resolution

9. Ad Hoc Quagga Mussel Committee Report.

At the request of Director Russ Baggerly, this item is placed on the Board Agenda for consideration and direction by the Board of Directors.

- a. Draft Response Letter to the Federal Energy Regulatory Commission's letter of May 20, 2014.

10. Information Items:

- a. Recreation Committee Minutes.
- b. Executive Committee Minutes.
- c. Water Consumption Report.
- d. CFD No. 2013-1 (Ojai) Monthly Cost Analysis.
- e. Investment Report.

11. Closed Session

- a. Conference with Legal Counsel – Anticipated Litigation (subdivision (b) of Section 54956.9, Government Code). Two cases.

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)).