

Board Meeting Agenda

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

Pete Kaiser, Director
James Word, Director

CASITAS MUNICIPAL WATER DISTRICT

June 26, 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 June 12, 2013 Board Meeting.
5. Bills
6. Committee/Manager Reports
 - a. Water Resources Committee Minutes
 - b. Finance Committee Minutes
7. Resolution honoring Larry Chavez upon his retirement.

RECOMMENDED ACTION: Adopt Consent Agenda

RECOMMENDED ACTION: Adopt Resolution

8. Public Hearing for the adoption of the 2013-2014 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, 2014.

RECOMMENDED ACTION: Adopt Resolution

9. Resolution establishing the appropriations limit for Fiscal Year ending June 30, 2014.

RECOMMENDED ACTION: Adopt Resolution

10. Resolution fixing a tax rate for Fiscal Year 2013-2014 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

11. Resolution supporting participation in the Water Bond Coalition.

RECOMMENDED ACTION: Adopt Resolution

12. Discussion regarding noise abatement at Reeves Road pumping facilities.

RECOMMENDED ACTION: Direction to Staff

13. Request of Will Hobbs, President of NEC, Inc. to speak regarding the construction project LCRA Campground B Electrical Upgrades.

RECOMMENDED ACTION: None

14. Information Items:

- a. Monthly Cost Analysis – Ojai FLOW
- b. Consumption Report
- c. Letter from Mr. Peskay, member of County of Ventura Grand Jury.
- d. Press release regarding Assembly Bill 72 (Holden).
- e. Investment Report.

15. Closed Session:

- a. (Govt. Code Sec. 54957.6)
Conference with Labor Negotiators:
Agency Designated Representatives: Rebekah Vieira
Employee Organization: Supervisory & Professional, General Unit and Recreation Unit.

16. 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).