

# Board Meeting Agenda Special Meeting

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

Pete Kaiser, Director  
James Word, Director

CASITAS MUNICIPAL WATER DISTRICT  
August 6, 2012  
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 July 25, 2012 Board Meeting.
  - b. Resolution approving agreement with Ernst & Young for audit services for State Water Project.
  - c. Recommend approval of a purchase order to Aqua Metric for \$191,843.44 for the purchase of 1,325 Sensus Technology meter transducer units for upgrading of meter registers.
  - d. Recommend approval of a purchase order to Harrington Industrial Plastics in a not to exceed amount of \$144,071.58 for the purchase and delivery of sixteen 12,500 gallon plastic tanks.

RECOMMENDED ACTION: Adopt Consent Agenda

5. Bills
6. Committee/Manager Reports

- a. Executive Committee Minutes
- 7. Discussion regarding Ventura LAFCo ballot and selection of a candidate to support.

RECOMMENDED ACTION: Motion supporting a candidate

- 8. Discussion regarding the funding request of the Ventura County Watershed Protection District regarding the San Antonio Creek Spreading Grounds Rehabilitation Project.

RECOMMENDED ACTION: Direction to staff

- 9. Information Items:
  - a. Monthly Cost Analysis for operation of Robles, fisheries and fish passage
  - b. Memo from General Manager regarding his attendance at the CSDA General Manager Leadership Summit.
  - c. News articles.
  - d. Investment Report

- 10. Closed Session

- a. (Govt. Code Sec. 54956.9 (a))  
Conference with Legal Counsel – Existing Litigation  
Name of Case: Stanley Revell vs. Roger Herbison, Lake Casitas Marina, Inc, and Casitas Municipal Water District  
Case No. 56-2012-00415946-CU-PO-VTA

- 11. 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).