

Board Meeting Agenda

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

Pete Kaiser, Director
James Word, Director

CASITAS MUNICIPAL WATER DISTRICT
September 12, 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 August 6, 2012 Board Meeting.
 - b. Recommend approval of a purchase order to C.D. Lyon Construction, Inc. in the amount of \$25,800.00 for the refurbishment of Casitas Dam's #9 intake screen and articulating cart.
 - c. Resolution authorizing the agreement with United States Geological Survey for the Cooperative Stream Gaging Program.
 - d. Recommend approval of a purchase order to Travis Agriculture Construction, Inc. in the amount of \$24,250.00 to install temporary tanks and piping.

RECOMMENDED ACTION: Adopt Consent Agenda

5. Bills

6. Committee/Manager Reports
 - a. Executive Committee Minutes
 - b. Recreation Committee Minutes
 - c. Water Resources Committee Minutes
 - d. Finance Committee Minutes

7. Presentation of plans for renovation of the Bait & Tackle building by Gary Wolfe and recommend approval of concept plan.

RECOMMENDED ACTION: Motion approving concept plan.

8. Resolution approving a grant from California Department of Boating & Waterways for \$15,000.00 in miscellaneous equipment for the Rogue Patrol Boat.

RECOMMENDED ACTION: Adopt Resolution

9. Recommend approval of the Lake Casitas Recreation Pest Management Plan.

RECOMMENDED ACTION: Motion approving recommendation

Recess Casitas Board Meeting

10. Lake Casitas Improvement Foundation Meeting
 - a. Review of the Treasurer's report.
 - b. Recommend allocation of funds in the amount of \$4,205.00 to be used to supplement the 2012/2013 purchase of trout.

Reconvene Casitas Board Meeting

11. Recommend approval of revisions to the Business Ordinance to include a policy on the use of credit cards.

RECOMMENDED ACTION: Adopt Ordinance

12. Presentation and discussion on the 2011 Fisheries Report.

13. Discussion regarding the State Regional Water Quality Control Board Ventura River TMDL and impairments.

RECOMMENDED ACTION: Direction to Staff

14. Information Items:

- a. Monthly Cost Analysis for operation of Robles, fisheries and fish passage.
- b. Casitas Reservoir Water Inventory Summary.
- c. Lake Casitas Storage Volume Comparison.
- d. Recreation Area Report for July.
- e. News articles are available at the District Office.
- f. Investment Report.

15. 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).