

Board Meeting Agenda

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

Pete Kaiser, Director
James Word, Director

CASITAS MUNICIPAL WATER DISTRICT
September 26, 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 September 12, 2012 Board Meeting.

RECOMMENDED ACTION: Adopt Consent Agenda
5. Bills
6. Committee/Manager Reports
 - a. Finance Committee Minutes
7. Recommend approval of the Ventura County Regional Urban Landscape Efficiency Program Project Participant Agreement.

RECOMMENDED ACTION: Motion Approving Recommendation
8. Recommend approving a commitment to fund a cost share component of Ventura County Resources Conservation District Proposition 84

Agricultural Water Quality Grant Program Mobile Irrigation Laboratory Program.

RECOMMENDED ACTION: Motion Approving Recommendation

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

RECOMMENDED ACTION: Adopt Ordinance

10. Discussion regarding the State Regional Water Quality Control Board Ventura River TMDL.

RECOMMENDED ACTION: Direction to Staff

11. Recommend approval of an agreement with Rutan & Tucker, LLP for legal services.

RECOMMENDED ACTION: Motion Approving Recommendation

12. Information Items:

- a. Investment Report.

13. 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).