

# Board Meeting Agenda

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

Pete Kaiser, Director  
James Word, Director

CASITAS MUNICIPAL WATER DISTRICT  
November 14, 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 October 24, 2012 Board Meeting.

RECOMMENDED ACTION: Adopt Consent Agenda

5. Bills
6. Committee/Manager Reports
  - a. Recreation Committee Minutes
7. Discussion regarding the investment strategy of the district.
8. Discussion and recommendation for setting reserves.

RECOMMENDED ACTION: Motion approving recommendation

9. Recommend appointing a board member and an alternate as ACWA JPIA representatives.

RECOMMENDED ACTION: Motion appointing representatives

10. Information Items:
  - a. Monthly Cost Analysis for operation of Robles, fisheries and fish passage.
  - b. Monthly Cost Analysis for Ojai FLOW.
  - c. Recreation Area Report for September, 2012.
  - d. Memo regarding attendance at Drought Response Workshop.
  - e. Investment Report.

11. Closed Session
  - a. (Govt. Code Sec. 54956.9 (a))  
Conference with Legal Counsel – Existing Litigation  
Name of Case: Casitas Municipal Water District v. United States

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)).