

# Board Meeting Agenda

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

Pete Kaiser, Director  
James Word, Director

CASITAS MUNICIPAL WATER DISTRICT  
November 27, 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 (items not on the agenda – three minute limit).
2. General Manager comments.
3. Board of Director comments.
4. Consent Agenda
  - a. Minutes of the November 13, 2013 Board Meeting.
  - b. Recommend approval of a purchase order to New Vision Construction in the amount of \$34,915 for Modifications and Surface Repairs at Picnic Area 1.

RECOMMENDED ACTION: Adopt Consent Agenda

5. Bills
6. Recommend acceptance of the fiscal year 2012-2013 Comprehensive Annual Financial Report.

RECOMMENDED ACTION: Motion approving recommendation

7. Community Facilities District No. 2013-01 (Ojai)
  - a. Ordinance of the Board of Directors of the Casitas Municipal Water District, State of California, Acting in its capacity as the legislative body of Community Facilities District No. 2013-1 (Ojai) of the Casitas Municipal Water District authorizing the levy of a special tax within such district.

RECOMMENDED ACTION: Second Reading / Adopt Ordinance

8. Resolution in support of ACWA's California Water Action Plan

RECOMMENDED ACTION: Adopt Resolution

9. Recommendation to select Joe Berg of Municipal Water District of Orange County for a Board of Director position with California Urban Water Conservation Council.

RECOMMENDED ACTION: Motion approving recommendation

10. Recommend appointing a voting delegate for the ACWA General Session Membership Meeting and Elections on Wednesday, December 4, 2013.

RECOMMENDED ACTION: Motion Appointing Delegate

11. Information Items:

- a. Executive Committee Minutes.
- b. Finance Committee Minutes
- c. Investment Report.

12. Closed Session

- a. Conference with Legal Counsel – Anticipated Litigation (subdivision (b) of Section 54956.9, Government Code). One case.

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).