

Board Meeting Agenda

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

Pete Kaiser, Director
James Word, Director

CASITAS MUNICIPAL WATER DISTRICT
December 11, 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 27, 2013 Board Meeting.

RECOMMENDED ACTION: Adopt Consent Agenda
5. Bills
6. Resolution awarding a contract to Industrial Coating and Restoration, Inc. in the amount of \$133,000 for the Lake Casitas Recreation Area Water Adventure Coating, Specification 13-369.

RECOMMENDED ACTION: Adopt Resolution
7. Presentation of the 2013 Casitas Water Adventure End of Season Report

RECOMMENDED ACTION: Motion to Receive and File

8. Presentation of the 2013 Robles Fish Passage Facility Progress Report and the 2014 Monitoring and Evaluation Study Plan.
9. Discussion regarding email from Adam Johnson requesting consideration of body contact in Lake Casitas.

RECOMMENDED ACTION: Direction to Staff

Recess Casitas Board Meeting

10. Lake Casitas Improvement Foundation Meeting
 - a. Discussion regarding membership to the board of LCIF.
 - b. Review of the Treasurer's report.
 - c. Discussion regarding any approval of projects and expenditures for the coming year.

Reconvene Casitas Board Meeting

11. Information Items:
 - a. Recreation Area Report for October, 2013.
 - b. Water Consumption Report.
 - c. CFD No. 2013-1 (Ojai) Monthly Cost Analysis.
 - d. Investment Report.
12. Closed Session
 - a. Conference with Legal Counsel – Anticipated Litigation (subdivision (b) of Section 54956.9, Government Code). One case.
 - b. Conference with Legal Counsel -- Existing Litigation (Subdivision (a) of Section 54956.9, Government Code). Name of Case: Golden State Water Company v. Casitas Municipal Water District. Case Number: 56-2013-00433986-CU-WM-VTA.

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).