

Board Meeting Agenda

Russ Baggerly, Director
Richard Handley, Director
Bill Hicks, Director

Pete Kaiser, Director
James Word, Director

CASITAS MUNICIPAL WATER DISTRICT
Special Meeting
December 15, 2010
4:30 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 November 10, 2010 Board Meeting.
 - b. Recommend extension of the term for the Bait & Tackle Concession Agreement.
 - c. Recommend approval of a purchase order to Famcon Pipe and Supply in the amount of \$20,613 for the purchase of two 30" butterfly valves and 30" pipe fittings.
 - d. Recommend approval of co-sponsorship in the amount of \$1,000 to the Salmonid Restoration Federation for their annual conference being held in San Luis Obispo.
 - e. Resolution awarding a contract for asphalt paving repairs at Lake Casitas to Superior Paving Co. Inc (dba United Paving Co.) in the amount of \$48,639.72.

RECOMMENDED ACTION: Adopt Consent Agenda

5. Bills

6. Committee/Manager Reports
 - a. Finance Committee Minutes
 - b. Recreation Committee Minutes
 - c. Water Resources Committee Minutes
7. Recommend acceptance of the fiscal year 2009-2010 Comprehensive Annual Financial Report.

RECOMMENDED ACTION: Motion approving recommendation

8. Request from the City of Ventura regarding late fees.

RECOMMENDED ACTION: Direction to Staff

Recess Casitas Board Meeting

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

Reconvene Casitas Board Meeting

10. Recommend approval of a letter to the Bureau of Reclamation regarding summary of our meeting regarding the Lake Casitas Recreation Area.

RECOMMENDED ACTION: Motion approving recommendation

11. Review and discussion of the Matilija Dam Ecosystem Project Fine Sediment Study Group Charter,

RECOMMENDED ACTION: Direction to participants

12. Recommend approval of a change order to Paso Robles Tank in the amount of \$139,925 to replace the entire roof and delete exterior staircase, bid item #10.

RECOMMENDED ACTION: Motion approving recommendation

13. Scheduling of the Board Planning Day.

RECOMMENDED ACTION: Direction to Staff

14. Information Items:

- a. Monthly Cost Analysis for operation of Robles, fisheries and fish passage.
- b. Recreation Area Report for October.
- c. Casitas Water Adventure end of season report
- d. Hydrology Report for water year ending September 30, 2010.
- e. Water Education results.
- f. News Articles
- g. Investment Report

15. Closed session

Conference with Legal Counsel -- Existing Litigation (Subdivision (a) of Section 54956.9, Government Code). Name of Case: Ortiz v. Casitas Municipal Water District.

16. 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).