

Board Meeting Agenda

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

Pete Kaiser, Director
James Word, Director

CASITAS MUNICIPAL WATER DISTRICT
September 28, 2011
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 14, 2011 Board Meeting.
 - b. Resolution directing execution of a joint funding agreement between United States Geological Survey and Casitas Municipal Water District
- RECOMMENDED ACTION: Adopt Consent Agenda
5. Bills
 6. Committee/Manager Reports
 - a. Executive Committee Minutes
 - b. Finance Committee Minutes
 - c. Water Resources Committee Minutes
 7. Signing of the Management Agreement for the Administration, Operation, Maintenance, and Development of Recreation Uses and Facilities at Lake Casitas between the United States and Casitas Municipal Water District.

RECOMMENDED ACTION: Signature by President of the Board

8. Report to the Board regarding the Dog Bite Incident.

RECOMMENDED ACTION: Receive and File

9. Information Items:

- a. News Articles.
- b. Investment Report.

10. Closed Session

- a. (Govt. Code Sec. 54956.9)
Conference with Legal Counsel – Anticipated Litigation
Significant exposure to litigation pursuant to subdivision (b) of
Section 54956.9 Number of potential cases: 1.

11. 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).