

Board Meeting Agenda

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

Pete Kaiser, Director
James Word, Director

CASITAS MUNICIPAL WATER DISTRICT
March 28, 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 March 14, 2012 Board Meeting.
 - b. Recommend approval of a Temporary Water Service for 30 months to Granite Construction Company for major road construction project on State Highway 101 near La Conchita.
 - c. Resolution designating specific staff for the purposes of communication and to sign contract amendments for the grant from the Department of Boating and Waterways for the three floating restrooms at Lake Casitas Recreation Area.
 - d. Recommend appointing the Accounting Manager as the District's representative on the Redevelopment Agency Oversight Board.

RECOMMENDED ACTION: Adopt Consent Agenda

5. Bills
6. Committee/Manager Reports
 - a. Finance Committee Minutes

- b. Water Resources Committee Minutes
- 7. Discussion and possible resolution authorizing a side letter agreement to recently adopted MOU's with SEIU represented employees regarding Article 16, paragraph B of the article entitled Holidays.

RECOMMENDED ACTION: Adopt Resolution

- 8. Resolution awarding a Twenty Five Year Concession Agreement to Lake Casitas Marina, Inc. Gary Wolfe, President to provide Marina Concession Services.

RECOMMENDED ACTION: Adopt Resolution

- 9. Recommend Acceptance of the Proposal and Entering into an Agreement with AE Group Mechanical Engineers in an amount not to exceed \$59,500 to prepare plans and specifications to replace the Heating, Ventilation and Air Conditioning and lighting systems in the Casitas Municipal District office building.

RECOMMENDED ACTION: Motion Approving Recommendation

- 10. Information Items:

- a. Recreation Area report for February, 2012.
- b. Legislative Update.
- c. California Water Law & Policy Conference April 19 – 20 in San Francisco.
- d. Investment Report.

- 11. Closed Session

- a. (Govt. Code Sec. 54956.9 (c))
Conference with Legal Counsel – Anticipated Litigation (One case).
- b. Public Employee Performance Evaluation (Govt. Code Sec. 54957)
Title: General Manager

- 12. Discussion and possible recommendation for approval of modification to the General Manager's compensation.

- 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).