

# Board Meeting Agenda

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

Pete Kaiser, Director  
James Word, Director

CASITAS MUNICIPAL WATER DISTRICT  
April 11, 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 28, 2012 Board Meeting.
  - b. Minutes of the March 23, 2012 Board Meeting.
  - c. Recommend consent to Best Best & Krieger to provide joint representation in the State Water Cases that are currently pending and authorize the General Manager to sign and return the consent letter.

RECOMMENDED ACTION: Adopt Consent Agenda

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

7. Consideration of an appeal from Steve and Diane Atkinson regarding a leak relief that was granted in February, 2012.

RECOMMENDED ACTION: Direction to Staff

8. Resolution approving execution of a five year concession agreement with Lake Casitas Marina, Inc. for the operation and management of the Park Store at Lake Casitas Recreation Area.

RECOMMENDED ACTION: Adopt Resolution

9. Recommend approval of a letter to the County of Ventura regarding Mosler Rock Products CEQA Addendum.

RECOMMENDED ACTION: Motion Approving Recommendation

10. Resolution approving membership in the ACWA Joint Powers Insurance Authority, consenting to join the Health Benefits Program of the ACWA JPIA, ratifying the action of the ACWA Health Benefits Authority Board of Directors to terminate the Health Benefits Authority Joint Powers Agreement, and authorizing and directing the Casitas MWD to execute all necessary documents.

RECOMMENDED ACTION: Adopt Resolution

11. Resolution cancelling the May 9, 2012 meeting and scheduling a special meeting to be held May 7, 2012.

RECOMMENDED ACTION: Adopt Resolution

12. Information Items:

- a. Monthly Cost Analysis for operation of Robles, fisheries and fish passage.
- b. Letter from Bureau of Reclamation regarding Lake Casitas Structure Burn.
- c. News Articles
- d. Investment Report.

13. Closed Session

- a. (Govt. Code Sec. 54956.9 (c))  
Conference with Legal Counsel – Anticipated Litigation (One case).

14. 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).