

Minutes of the Casitas Municipal Water District
Board Meeting Held
April 23, 2012

A meeting of the Board of Directors was held April 23, 2012 at Casitas' Office, Oak View, California. Directors Baggerly, Word, Hicks, Bergen and Kaiser were present. Also present were Steve Wickstrum, General Manager, Rebekah Vieira, Clerk of the Board, and Attorney, John Mathews. There were two staff members and two members of the public in attendance. President Baggerly led the group in the flag salute.

1. Public Comments

None

2. General Manager comments.

Mr. Wickstrum informed the Board that Mr. Merckling accepted a First Place award from CAPIO for our external newsletter.

Mr. Wickstrum then explained the need for a water truck to provide service to the Cliff House during the Rincon shut down as a wedding was being held there on the day of the shut down. He went on to inform the board that an arrest was made on Saturday on the South edge of Lake Casitas for illegal fishing and drug possession. This was handled rapidly by PSO Faddis, Ron Yost and the Department of Fish & Game.

3. Board of Director comments.

Director Word asked if the Bureau has acknowledged our final payment on the dam. Mr. Wickstrum explained it will go through an auditing process and that the check has been cashed.

Director Kaiser asked if we diverted any water from the last rain. Mr. Wickstrum replied very little as these storms do not produce much diversion.

Director Hicks asked about the next lake clean up and questioned why we don't do it on Earth Day. Ms. Belser said the next clean up day has not been set yet and we have been a participant in Earth day activities in the past. Mr. Wickstrum explained we have been doing lake clean up in October when the lake is at its low point.

4. Consent Agenda

ADOPTED

- a. Minutes of the April 11, 2012 Board Meeting.

Director Word pointed out a typo and with that change made offered the consent agenda which was seconded by Director Hicks and passed with Director Bergen abstaining as she was not present for the meeting.

5. Bills APPROVED

On the motion of Director Hicks, seconded by Director Word and passed, the bills were approved.

6. Committee/Manager Reports APPROVED FOR FILING

a. Water Resources Committee Minutes

On the motion of Director Word, seconded by Director Hicks and passed, the Committee/Manager Reports were approved for filing.

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

The resolution was offered by Director Word, seconded by Director Bergen and adopted by the following roll call vote:

AYES:	Directors:	Kaiser, Bergen, Hicks, Word, Baggerly
NOES:	Directors:	None
ABSENT:	Directors:	None

Resolution is numbered 12-17.

8. Information Items:

- a. Casitas Reservoir Water Inventory Summary
- b. Lake Casitas Storage Volume Comparison
- c. Certificate of Achievement for Excellence in Financial Reporting awarded to Denise Collin from Government Finance Officers Association.
- d. Letter from Golden State Water Company regarding purchased water projections and correction to reflect a 3% reduction in revenue request.
- e. Decision from County of Ventura regarding Mosler Rock – Ojai Quarry Reclamation Plan Compliance Amendment.
- f. Report from Michael Shields attendance at the CA/NV Spring Conference.
- g. Investment Report.

President Baggerly moved the meeting to closed session at 3:09 p.m. per Government Code 54956.9 c.

9. Closed Session

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

President Baggerly moved the meeting out of closed session at 4:31 p.m. with Mr. Mathews stating the Board met with counsel to discuss and receive a report on anticipated litigation. There was no action taken.

10. Adjournment

President Baggerly adjourned the meeting at 4:32 p.m.

Bill Hicks, Secretary