

# Board Meeting Agenda

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

Pete Kaiser, Director  
James Word, Director

CASITAS MUNICIPAL WATER DISTRICT  
October 26, 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 October 12, 2011 Board Meeting.
  - b. Recommend declaring as surplus the items listed on the Surplus List and authorizing sale and or disposal of such items.

RECOMMENDED ACTION: Adopt Consent Agenda

5. Bills
6. Committee/Manager Reports
  - a. Water Resources Committee Minutes
  - b. Personnel Committee Minutes
  - c. Finance Committee Minutes
7. Information Items:
  - a. Lake Casitas Recreation Area Report for September.
  - b. AWA Third Annual Ventura County Water Tour.
  - c. Lake Casitas Storage Volume Comparison.
  - d. Casitas Reservoir Water Inventory Summary.

- e. Letter from the Bureau of Reclamation returning an executed Management Agreement.
  - f. News Articles.
  - g. Investment Report.
8. Closed Session
- a. (Govt. Code Sec. 54957.6)  
Conference with Labor Negotiators:  
Agency Designated Representatives: Rebekah Vieira, Draza Mrvichin  
Employee Organization: Supervisory & Professional, General Unit and Recreation Unit.
9. Possible adoption of resolutions authorizing adoption of a Memorandum of Understanding with the General, Recreation and Supervisory and Professional Units may be considered following the closed session.
10. 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).