

Board Meeting Agenda

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

Pete Kaiser, Director
James Word, Director

CASITAS MUNICIPAL WATER DISTRICT
June 8, 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.
 - a. Minutes of the May 25, 2011 Board Meeting.

RECOMMENDED ACTION: Adopt Consent Agenda

5. Bills
6. Recommend approval of a letter to Congressman Elton Gallegly in support of the proposed Wilderness Designation in Los Padres National Forest of the White Ledge Peak Area – Ventura County.

RECOMMENDED ACTION: Motion approving recommendation

7. Discussion regarding any additional changes to the proposed Fiscal Year 2011-2012 budget.

RECOMMENDED ACTION: Direction to Staff

8. Information Items:
 - a. Monthly Cost Analysis for operation of Robles, fisheries and fish passage.

- b. News Articles
 - c. Investment Report
9. Closed Session
- a. Conference with Legal Counsel -- Existing Litigation (Subdivision (a) of Section 54956.9, Government Code). Name of Case: Ortiz v. Casitas Municipal Water District.
 - b. (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.
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).