

# Board Meeting Agenda

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

Pete Kaiser, Director  
James Word, Director

CASITAS MUNICIPAL WATER DISTRICT  
May 7, 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 April 23, 2012 Board Meeting.
  - b. Recommend approval of a purchase order in the amount of \$20,270.25, which will be reimbursed by the Bureau of Reclamation, for the purchase of a Kubota Tractor Mower.

RECOMMENDED ACTION: Adopt Consent Agenda

5. Bills
6. Committee/Manager Reports
  - a. Finance Committee Minutes
7. Resolution authorizing the execution of a five year agreement with Ojai Rotary-West for the Ojai Wine Festival.

RECOMMENDED ACTION: Adopt Resolution

8. Resolution awarding a contract to Industrial Coating and Restoration Services in the amount of \$147,730 for the recoating of Casitas Dam intake track, work platforms and control house exterior metal work.

RECOMMENDED ACTION: Adopt Resolution

9. Ventura Local Agency Formation Commission Call for Nominations for Special District Alternate Member.

RECOMMENDED ACTION: Direction to staff

10. Budget Workshop

- a. Review and discussion of the proposed Fiscal Year 2012-2013 Budget.
- b. Resolution setting the public hearing on the budget for June 27, 2012.

RECOMMENDED ACTION: Adopt Resolution

- c. Resolution setting the protest hearing for water rate adoption on June 27, 2012.

RECOMMENDED ACTION: Adopt Resolution

11. Information Items:

- a. Monthly Cost Analysis for operation of Robles, fisheries and fish passage.
- b. Lake Casitas Recreation Area Report for March, 2012.
- c. News Articles.
- d. Investment Report.

12. Closed Session

- a. (Govt. Code Sec. 54956.9 (a))  
Conference with Legal Counsel – Existing Litigation  
Name of Case: Stanley Revell vs. Roger Herbison, Lake Casitas Marina, Inc, and Casitas Municipal Water District  
Case No. 56-2012-00415946-CU-PO-VTA
- b. (Govt. Code Sec. 54956.9 (c))  
Conference with Legal Counsel – Anticipated Litigation (One case).

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).