

# Board Meeting Agenda

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

Pete Kaiser, Director  
James Word, Director

CASITAS MUNICIPAL WATER DISTRICT  
May 25, 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 April 27, 2011 Board Meeting.
  - b. Recommend approval of the Engagement Letter with Charles Z. Fedak & Company for auditing services for the year ended June 30, 2011.
  - c. Resolution setting a public hearing for June 22, 2011 for the Urban Water Management Plan.
  - d. Resolution setting a public hearing for June 22, 2011 for the Oak View Water Availability Charge.

RECOMMENDED ACTION: Adopt Consent Agenda

5. Bills
6. Committee/Manager Reports
  - a. Recreation Committee Minutes
  - b. Executive Committee Minutes
  - c. Personnel Committee Minutes
  - d. Water Resources Committee Minutes

- e. Finance Committee Minutes
7. Budget Workshop
- a. Review and discussion of the proposed Fiscal Year 2011-2012 Budget.
  - b. Resolution setting the public hearing on the budget for June 22, 2011.
- RECOMMENDED ACTION: Adopt Resolution
8. Recommend a change in the job status of the Associate Fisheries Biologist from a five-year term to full employment and change the salary range to E31.
- RECOMMENDED ACTION: Motion approving recommendation
9. Review and consideration of approval of part-time employment for specific relatives of current employees.
- RECOMMENDED ACTION: Motion providing direction to staff
10. Request from California Special Districts Association for nomination for SCDA Board of Directions.
- RECOMMENDED ACTION: Motion approving nomination
11. Information Items:
- a. Monthly Cost Analysis for operation of Robles, fisheries and fish passage.
  - b. Lake Casitas Recreation Area report for April, 2011.
  - c. Investment Report
12. 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.

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).