

Board Meeting Agenda

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

Pete Kaiser, Director
James Word, Director

CASITAS MUNICIPAL WATER DISTRICT
July 27, 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 July 14, 2011 Board Meeting.
 - b. Recommend approval of the invoice to CSAC for Excess Workers Compensation coverage in the amount of \$59,448.
 - c. Recommend approval of leak relief in the amount of \$1,066.91 to Jane Tolmach.

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. Review and Discussion regarding water allocation clarification for Sherrill and Charlene Broudy.

RECOMMENDED ACTION: Direction to Staff

8. Presentation and Discussion with Golden State Water Company regarding the Ojai Flow Analysis.

9. California Special Districts Association 2011 Board Elections

RECOMMENDED ACTION: Motion selecting candidate

10. Association of California Water Agencies call for candidate nominations for the position of President and Vice President.

RECOMMENDED ACTION: Motion selecting Nominee

11. Information Items:

- a. Lake Casitas Storage Volume Comparison
- b. News Articles.
- c. Investment Report

12. 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.

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).