

Minutes of the Casitas Municipal Water District
Board Meeting Held
January 11, 2012

A meeting of the Board of Directors was held January 11, 2012 at Casitas' Office, Oak View, California. Directors Baggerly, Word, Hicks, Bergen and Kaiser were present. Also present were Steve Wickstrum, General Manager, Rebekah Vieira, Clerk of the Board, and Attorney, John Mathews. There were four staff members and one member of the public in attendance. President Baggerly led the group in the flag salute.

1. Public Comments

None

2. General Manager comments.

Mr. Wickstrum reported that a meeting will be held on February 2 with the Bureau of Reclamation regarding the Safety of Dams repayment. It has been one year since we last discussed this with them.

Mr. Wickstrum also informed the board that we are in the process of dewatering one of the Oak View tanks and there could be some water running out on Sunset Avenue. We have posted signs.

3. Board of Director comments.

Director Hicks mentioned an article regarding toilet to tap and they scientifically approved it for drinking water. He asked about emergency preparedness and a drill being held on May 16th. Mr. Wickstrum explained that Neil Cole is involved in the roll of the initial main contact at office of emergency services. We conduct our own table tops. I will talk further with Laura Hernandez. This could be small water agencies doing something.

President Baggerly asked to be provided with the report of each board member's attendance at meetings. He then asked that a place be created on the website for the Board's conference reports. President Baggerly then asked for an ad hoc committee to be created to deal with the agreement with the City of Ventura.

4. Consent Agenda

ADOPTED

- a. Minutes of the December 14, 2011 Board Meeting.
- b. Resolution approving memberships for 2012.
- c. Recommend approval of a purchase order to Rogue Jet Boatworks in the amount of \$79,525.88 for the manufacture and delivery of a patrol boat to satisfy the Department of Boating and Waterways grant #11-204-750.

Director Bergen questioned on the minutes regarding the comments by Bob Daddi regarding 5,500 acre feet of groundwater taken. This will be reviewed.

The consent agenda was offered by Director Bergen, seconded by Director Kaiser and passed by the following roll call vote:

AYES:	Directors:	Kaiser, Bergen, Hicks, Word, Baggerly
NOES:	Directors:	None
ABSENT:	Directors:	None

Resolution is numbered 12-01.

5. Bills APPROVED

There was a question regarding the purchase of the aqua jogger. Mr. Wickstrum explained this is for the exercise program at the Water Adventure.

Director Kaiser questioned the payment to Mapcon. Mr. Wickstrum explained this is a new work order program in operations and maintenance. This is something this district has needed to keep on schedule.

On the motion of Director Kaiser, seconded by Director Hicks and passed, the bills were approved.

6. Committee/Manager Reports APPROVED

- a. Water Resources Committee Minutes
- b. Finance Committee Minutes

On the motion of Director Word, seconded by Director Hicks and passed, the Committee/Manager Reports were approved for filing.

7. Resolution Awarding a contract to Oilfield Electric Inc in the amount of \$147,195.00 for the Pump Plant Transformer Replacement, Specification 11-350. ADOPTED

The resolution was offered by Director Kaiser, seconded by Director Bergen and passed by the following roll call vote:

AYES:	Directors:	Kaiser, Bergen, Hicks, Word, Baggerly
NOES:	Directors:	None
ABSENT:	Directors:	None

Resolution is numbered 12-02.

8. Resolution authorizing the easement documents for the Rincon 2(M) Pipeline Replacement Project. ADOPTED

The resolution was offered by Director Word, seconded by Director Hicks and passed by the following roll call vote:

AYES: Directors: Kaiser, Bergen, Hicks, Word, Baggerly
NOES: Directors: None
ABSENT: Directors: None

Resolution is numbered 12-03.

9. Resolution accepting offer of dedication of water lateral extension and service installations for Thomas and Leanna Kennedy at Old Grade Road, Ventura. ADOPTED

The resolution was offered by Director Kaiser, seconded by Director Bergen and passed by the following roll call vote:

AYES: Directors: Kaiser, Bergen, Hicks, Word, Baggerly
NOES: Directors: None
ABSENT: Directors: None

Resolution is numbered 12-04.

10. Resolution awarding a contract to BC Rincon Construction Inc. in the amount of \$116,335.74 for Lake Casitas Recreation Area Road Maintenance. ADOPTED

The resolution was offered by Director Kaiser, seconded by Director Bergen and passed by the following roll call vote:

AYES: Directors: Kaiser, Bergen, Hicks, Word, Baggerly
NOES: Directors: None
ABSENT: Directors: None

Resolution is numbered 12-05.

11. Information Items:

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

12. Closed Session

- a. (Govt. Code Sec. 54956.9 (c))
Conference with Legal Counsel – Anticipated Litigation (One case).

President Baggerly moved the meeting to closed session at 3:31 p.m. with Mr. Mathews stating the closed session is pursuant to anticipated litigation under Government Code sec 54956.9 c.

President Baggerly moved the meeting back into open session at 4:25 p.m. and Mr. Mathews stated general counsel met with the board and staff to discuss potential litigation. There was discussion and no action was taken.

13. Adjournment

President Baggerly adjourned the meeting at 4:26 p.m.

Secretary