

Board Meeting Agenda

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

Pete Kaiser, Director
James Word, Director

CASITAS MUNICIPAL WATER DISTRICT

June 12, 2013

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 May 22, 2013 Board Meeting.
 - b. Resolution authorizing execution of an agreement with Ernst and Young for audit services for the State Water Project in the not to exceed amount of \$6,716.
 - c. Recommend approval of the invoice to CSAC for Excess Workers Compensation coverage in the amount of \$85,634.

RECOMMENDED ACTION: Adopt Consent Agenda

5. Bills
6. Committee/Manager Reports
 - a. Recreation Committee Minutes
 - b. Executive Committee Minutes

7. Recommend approval of agreement with State Water Contractors for the Multi-year Pool Demonstration Program.

RECOMMENDED ACTION: Direction to staff

8. Discussion regarding the request of Senior Canyon Mutual Water Company for a blended water rate.

RECOMMENDED ACTION: Direction to staff

9. Resolution establishing definitions of Seasonal and Part-time status of employment.

RECOMMENDED ACTION: Adopt Resolution

10. Fiscal Year 2013-2014 Budget

- a. Discussion regarding budget.
- b. Resolution setting the public hearing for input to the 2013-2014 budget.

RECOMMENDED ACTION: Adopt Resolution

11. Information Items:

- a. Recreation Area Monthly Report for April 2013.
- b. E-mail from Phil Otalora of Harbor Offshore, Inc thanking Casitas staff for their assistance during the project.
- 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.
- b. Conference with Legal Counsel -- Existing Litigation (Subdivision (a) of Section 54956.9, Government Code). Name of Case: Golden State Water Company v. Casitas Municipal Water District. Case Number: 56-2013-00433986-CU-WM-VTA.
- c. Conference with Legal Counsel – Anticipated Litigation (subdivision (b) of Section 54956.9, Government Code). 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).