

Board Meeting Agenda

Russ Baggerly, Director
Richard Handley, Director
Bill Hicks, Director

Pete Kaiser, Director
James Word, Director

CASITAS MUNICIPAL WATER DISTRICT
November 10, 2010
4:30 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 October 13, 2010 Board Meeting.
 - b. Recommend approval of a purchase order to Coastal Copy in the amount of \$6,200 for the purchase of a Kyocera copy machine for the Park Services Office. This is a partially unbudgeted expense.
 - c. Resolution delegating authority to the General Manager to act on behalf of the District in matters relating to the CSAC Excess Insurance Authority.

RECOMMENDED ACTION: Adopt Consent Agenda

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

7. Recommend approval of a purchase order to The Fence Factory in the amount of \$26,452 for the Robles Canal Ranch Road Fence and Access Gates.

RECOMMENDED ACTION: Motion approving recommendation

8. Discussion and direction to staff regarding the election for the ACWA Health Benefits Authority Board of Directors.

RECOMMENDED ACTION: Direction to staff or motion approving selection.

9. Recommend appointing a voting delegate for the ACWA General Session on December 1 and if necessary, December 2.

RECOMMENDED ACTION: Motion appointing delegate

10. Consideration for General Manager and one Board Member to participate in a charter workshop for the Matilija Dam Fine Sediment Removal to be held December 10th and subsequent meetings as necessary.

RECOMMENDED ACTION: Direction to Staff

11. Discussion regarding board meeting dates in November and December.

RECOMMENDED ACTION: Direction to Staff

12. Information Items:

- a. Monthly Cost Analysis for operation of Robles, fisheries and fish passage.
- b. Recreation Area Report for September.
- c. Notice from National Weather Service regarding La Nina.
- d. News Articles
- e. Investment Report

13. Closed session

Conference with Legal Counsel -- Existing Litigation (Subdivision (a) of Section 54956.9, Government Code). Name of Case: Casitas Municipal Water District v. United States.

14. 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).