

Board Meeting Agenda

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

Pete Kaiser, Director
James Word, Director

CASITAS MUNICIPAL WATER DISTRICT
March 14, 2012
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 February 22, 2012 Board Meeting.
 - b. Resolution awarding a contract for LCRA Lazy River Repairs Specification 12-352 to Industrial Coating & Restoration, Inc. in the amount of \$69,498.00.

RECOMMENDED ACTION: Adopt Consent Agenda

5. Bills
6. Committee/Manager Reports
 - a. Executive Committee Minutes
 - b. Recreation Committee Minutes
7. Discussion and direction regarding possible addendum to recently adopted MOU's with SEIU represented employees regarding the Holiday policy.

8. Redistricting

- a. Recommend passing a motion that the populations of the divisions are sufficiently different, based on the 2010 Census, to require a change in division boundaries based on the current populations of the division.

RECOMMENDED ACTION: Motion approving recommendation

- b. Resolution changing the boundaries of the divisions and requesting the Elections Division at the County of Ventura to implement the new division boundaries before the November 2012 election.

RECOMMENDED ACTION: Adopt Resolution

9. Recommend approval of a letter to CPUC regarding the Public Notice for GSWC Application No. 11-07-017.

RECOMMENDED ACTION: Motion approving recommendation

10. Information Items:

- a. Monthly Cost Analysis for operation of Robles, fisheries and fish passage.
- b. Letter from Tessa Roper regarding Golden State Water Company public comment to CPUC.
- c. News Articles.
- d. Investment Report.

11. Closed Session

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

12. 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).