

Board Meeting Agenda

Special Meeting

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

Pete Kaiser, Director
James Word, Director

CASITAS MUNICIPAL WATER DISTRICT
December 14, 2011
2:00 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. First Open Session at 2:00 p.m.
 - a. Public comments.
 - b. Closed Session

Government Code Sec. 54956.9 (a)
Conference with Legal Counsel – Existing Litigation
Name of Case: Casitas Municipal Water District vs. United States.
2. Second Open Session and Call to Order at 3:00 p.m.
3. Public Comments
4. General Manager comments.
5. Board of Director comments.
6. Consent Agenda
 - a. Minutes of the November 22, 2011 Board Meeting.
 - b. Recommend approval of the submitted Reserve Statement and to continue to build additional Un-Restricted, Un-Designated reserves.
 - c. Recommend paying off the CalPERS Side Fund in the amount of \$36,114.

- d. Recommend approval of the cooperative agreement with the Ventura County Watershed Protection District to assist with maintaining stream gage equipment.

RECOMMENDED ACTION: Adopt Consent Agenda

7. Bills

8. Committee/Manager Reports

- a. Recreation Committee Minutes
- b. Executive Committee Minutes
- c. Water Resources Committee Minutes
- d. Finance Committee Minutes

9. Recommend acceptance of the fiscal year 2010-2011 Comprehensive Annual Financial Report.

RECOMMENDED ACTION: Motion approving recommendation

10. Recommend approval of an extension to the term of the Bait and Tackle and Park Store Concession Agreement.

RECOMMENDED ACTION: Motion approving recommendation

Recess Casitas Board Meeting

11. Lake Casitas Improvement Foundation Meeting

- a. Discussion regarding membership to the board of LCIF.
- b. Review of the Treasurer's report.
- c. Discussion regarding any approval of projects and expenditures for the coming year.

Reconvene Casitas Board Meeting

12. Resolution Awarding a contract to Toro enterprises Inc in the amount of \$589,535 for the Rincon 2(M) Pipeline Replacement, Station 65 to 76 Specification No. 11-346.

RECOMMENDED ACTION: Adopt Resolution

13. Recommend approval of an Agreement with Happy Valley Foundation for actions necessary to reduce water usage.

RECOMMENDED ACTION: Motion approving recommendation

14. Information Items:

- a. Monthly Cost Analysis for operation of Robles, fisheries and fish passage.
 - b. Recreation Area Report for October.
 - c. Letter from Ojai Valley Board of Realtors regarding Ojai Flow's proposal.
 - d. Letter from United Water Conservation District to Linda Parks requesting support for future legislation related to inspections of watercraft for the presence of invasive mussels.
 - e. Letter from Casitas to Kathy Long regarding County of Ventura's Legislative Platform and Invasive Mussel Prevention.
 - f. News Articles.
 - g. Investment Report.
15. Closed Session
- a. (Govt. Code Sec. 54956.9 (c))
Conference with Legal Counsel – Anticipated Litigation (One case).
16. 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).