

Minutes of the Casitas Municipal Water District  
Board Meeting Held  
June 9, 2010

A special meeting of the Board of Directors was held June 9, 2010 at Casitas' Office, Oak View, California. Directors Handley, Kaiser, Baggerly, Word and Hicks were present. Also present were Steve Wickstrum, General Manager, Rebekah Vieira, Clerk of the Board, and Attorney, John Mathews. There was one staff member and no members of the public in attendance. President Handley led the group in the flag salute.

1. Public comments.

None

2. General Manager comments.

Mr. Wickstrum suggested that interested board members take a tour of some district facilities. It was determined that a special meeting would be held on June 22, 2010 at 1:00 p.m. for the facilities tours. Mr. Wickstrum reminded the board of the mandatory ethics training that is being held at the Oak View Community Center on June 28<sup>th</sup> from 7:00 – 9:00 p.m.

Testing was done for quagga mussel and none were visible. A survey will be done in the coming weeks of our dock area.

3. Board of Director comments.

Director Word mentioned that he had spoken with a friend of someone whose family had property in the watershed. The family is upset as they were told by Casitas that the home would be demolished and they have seen people living in the house and swimming in the pool. We need to set the record straight and send them a letter explaining who they can voice their concern to. The district agrees and it is the Bureau that has allowed this to happen. Director Baggerly suggested a discussion from the entire board of what our position on the Teague watershed should be now and in the future. The interim agreement is still in effect.

4. Consent Agenda

ADOPTED

- a. Minutes of the May 19, 2010 Board Meeting.
- b. Minutes of the May 26, 2010 Board Meeting.
- c. Recommend approval of Leak Relief for 5042 Casitas Pass Road in the amount of \$630.69.
- d. Resolution setting the Public Hearing for the Oak View Water Availability charge.
- e. Resolution setting the Public Hearing for the adoption of the proposed 2010-2011 Budget.

- f. Resolution authorizing Casitas membership in the State Water Contractors, Inc. and payment of the Bay Delta Dues in the amount of \$39,131.

Director Baggerly requested pulling item f.

The Consent Agenda minus item f was offered by Director Kaiser, seconded by Director Word and passed by the following roll call vote:

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

Resolutions are numbered 10-11, and 10-12.

On item f Director Baggerly asked about the Bay Delta Fund. Mr. Wickstrum reminded the board that the costs were shared. We pay the entire amount and get reimbursed for United and the City of Ventura's share.

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

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

Resolution is numbered 10-13.

5. Bills APPROVED

Director Hicks questioned # 2059. Mr. Wickstrum explained this is the mortgage company that took over for the Mira Monte Assessment District. Director Word questioned #5131 and was informed this was a Workers' Compensation payment.

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

6. Committee/Manager Reports APPROVED FOR FILING

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

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

7. Resolution authorizing participation in the Morgan Stanley Smith Barney Fixed Income High Net Worth Program. ADOPTED

The resolution for five year tiers was offered by Director Word, seconded by Director Kaiser and passed by the following roll call vote:

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

Resolution is numbered 10-14.

8. Information Items:

- a. Monthly Cost Analysis for operation of Robles, fisheries and fish passage.
- b. Letter from the Environmental Protection Agency regarding the Lake Casitas Resource Management Plan.
- c. News Articles
- d. Investment Report

Director Kaiser suggested receiving a summary of citations issued monthly at the Lake. Director Word asked if there have been any affects of the action taken by Piru to ban alcohol. Director Baggerly suggested seeing information on the number of people cited for body contact. Director Baggerly also mentioned that the signage when leaving Santa Ana Launch Ramp needs improvement and requested more signs regarding body contact in Spanish and English.

9. Adjournment

President Handley adjourned the meeting at 5:08 p.m.

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Secretary