

# Board Meeting Agenda

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

Pete Kaiser, Director  
James Word, Director

CASITAS MUNICIPAL WATER DISTRICT  
February 23, 2011  
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 9, 2011 Board Meeting.

RECOMMENDED ACTION: Adopt Consent Agenda

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

Recess Casitas Board Meeting

7. Lake Casitas Improvement Foundation Meeting
  - a. Request for funding in the amount of \$8,000 from LCIF to support a 2011 Kids Fishing Day.

RECOMMENDED ACTION: Motion approving request.

Reconvene Casitas Board Meeting

8. Recommend approval of the modification terms to the Bait & Tackle Concession Agreement to include Park Store Operations.

RECOMMENDED ACTION: Motion approving recommendation

9. Information Items:
  - a. Recreation Area Report for December 2010 and January 2011.
  - b. Investment Report
10. 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).