

Minutes of the Casitas Municipal Water District  
Board Meeting Held  
October 8, 2008

A meeting of the Board of Directors was held October 8, 2008 at Casitas' Office, Oak View, California. Directors Word, Hicks, Handley, Kaiser and Baggerly were present. Also present were Steve Wickstrum, General Manager, Rebekah Vieira, Clerk of the Board, and Attorney, John Mathews. There were two staff members and no members of the public in attendance. President Word led the group in the flag salute.

1. Public comments.

None

2. Board of Director comments.

Director Kaiser mentioned that he had been at the lake and the water level is going down.

3. General Manager comments.

Mr. Wickstrum reported that he had heard that areas in Humboldt County are starting to consider measures to protect their lakes from the Quagga mussel. Director Kaiser asked if Irvine Lake is infected and Mr. Wickstrum confirmed that it is on the list. Director Baggerly asked about the web site and making sure the information is clarified. Director Kaiser mentioned that he has spoken with business owners regarding the impacts they might have felt due to the restrictions at the lake and they have said it is minimal impacts.

4. Consent Agenda

ADOPTED

- a. Minutes of the September 24, 2008 Board Meeting.
- b. Resolution authorizing a joint funding agreement with United States Geological Survey.

The Consent Agenda was offered by Director Handley, seconded by Director Kaiser and approved by the following roll call vote:

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

Resolution is numbered 08-38.

5. Bills

APPROVED

Director Handley questioned the amount of refunds. Mr. Wickstrum reported that some were due to either partial refund because of changes in



d. Investment Report

President Word mentioned that we talked about moving some committee and board meetings. We moved two Finance meetings and the consensus is that we only hold the first board meeting in December and not have the one that is currently scheduled on the 24<sup>th</sup>.

8. Closed Session

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

President Word moved the meeting to closed session at 4:45 p.m.

9. Reconvene Open Session

President word reconvened the meeting into open session at 5:21 pm and stated there was nothing to report.

10. Adjournment

President Word adjourned the meeting at 5:21 p.m.

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Secretary