

Minutes of the Casitas Municipal Water District
Board Meeting Held
September 24, 2008

A meeting of the Board of Directors was held September 10, 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 three staff members and no members of the public in attendance. President Word led the group in the flag salute.

1. Public comments.

Park Services Officer Rob Weinerth announced that the Lake Casitas Recreation Area was awarded Campground of the Year by the VC Reporter. We beat out other facilities and beach campgrounds in the area. We could not have done this without exceptional customer service and value added services. The Board congratulated the Recreation Area on receipt of this award.

2. Board of Director comments.

Director Baggerly explained that the comment period for the RMP has been extended.

3. General Manager comments.

Mr. Wickstrum reported that the comment period for the draft Resource Management Plan is extended to October 31st. There was discussion regarding holding a special meeting on October 13th at 4:30 to discuss our response to the RMP.

4. Consent Agenda

ADOPTED

- a. Minutes of the September 10, 2008 Board Meeting.
- b. Minutes of the August 26, 2008 Board Meeting.
- c. Resolution Approving a Labor Compliance Program with Golden State Labor Compliance, LLC for the Senior Canyon Mutual Water Company Update project.
- d. Recommend approval of a purchase order in the not to exceed amount of \$48,778 to California Conservation Corps for the removal of non native plants and various repairs.
- e. Resolution awarding a contract to ERS Industrial Services, Inc. in the amount of \$328,233.13 for the filter vessel interior repair and coating project.
- f. Resolution awarding a contract to AA-1 Services in the amount of \$272,606 for the interior coating of the Oak View Reservoir.
- g. Recommend approval of returning the amount of \$21,875 to the Governor's Office of Emergency Services.

- h. Recommend approval of a purchase order to Vista Ford in the amount of \$52,775.51 for the purchase of two trucks.

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

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

Resolutions are numbered 08-35, 08-36 and 08-37.

5. Bills APPROVED

Director Hicks questioned #0310 for training. Mr. Wickstrum said he would provide further information on the training.

On the motion of Director Hicks, seconded by Director Baggerly and passed, the bills were approved.

6. Committee/Manager Reports APPROVED FOR FILING

- a. Executive Committee Minutes

On the motion of Director Baggerly, seconded by Director Kaiser and passed, the committee/manager reports were approved for filing.

7. Discussion regarding the results of the Attorney General Opinion regarding Retirement Health Care for retired directors.

Director Baggerly mentioned a meeting a couple of years ago and that at that time we approve the payment of retirement health care to Jim Coultas until we got the opinion from the Attorney General. Director Baggerly asked if the district had reimbursed Jim Coultas for the COBRA payments. Rebekah Vieira explained that he had already been reimbursed. President Word added that there is one additional director, Bill Hicks, who could qualify for this.

8. Information Items:

- a. Fisheries Report for August.
- b. Recreation Area Report for August.
- c. News Articles of Interest
- d. Investment Report

9. Closed Session

Conference with legal counsel – Existing Litigation
(Subdivision (a) of Government Code Section 54956.9)

Name of Case: Alameda county Flood Control, etc., et al v. State of California Department of Water Resources, etc.
As it pertains to State Water Contracts
Case number -5AS01775

President Word moved the meeting to closed session at 5:00 p.m. regarding Government Code Section 54956.9.

10. Reconvene Open Session

President Word reconvened the meeting to open session at 5:24 p.m. and stated that the Board met with special counsel on the case mentioned in the agenda for a status on the case and direction in submitting a brief supporting the position of the defendants and interveners.

11. Adjournment

President Word adjourned the meeting at 5:24 p.m.

Secretary