

# Board Meeting Agenda

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

Pete Kaiser, Director  
James Word, Director

CASITAS MUNICIPAL WATER DISTRICT  
April 13, 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 March 23, 2011 Board Meeting.
5. Bills
6. Committee/Manager Reports
  - a. Recreation Committee Minutes
7. Recommend approval of a purchase order in the amount of \$24,479.14 to Downtown Ford Sales for the purchase of a 2011 Ford F-250.

RECOMMENDED ACTION: Motion approving recommendation

8. Recommend rejection of all bids for the construction of Upper Ojai Pump Plant Electrical Upgrades, Specification 10-343 and re-advertising the project.

RECOMMENDED ACTION: Motion approving recommendation

9. Resolution approving a grant from the Department of Boating and Waterways for the reimbursement of operation and maintenance costs of three floating restrooms for two years at Lake Casitas Recreation Area.

RECOMMENDED ACTION: Adopt Resolution

10. Matilija Dam Fine Sediment Meeting Update

11. Information Items:

- a. Monthly Cost Analysis for operation of Robles, fisheries and fish passage.
- b. Report on Fishery Management at Lake Casitas.
- c. Letter from City of Ventura regarding their Urban Water Management Plan.
- d. News Articles.
- e. Investment Report

12. Closed Session

- a. Conference with Legal Counsel -- Existing Litigation (Subdivision (a) of Section 54956.9, Government Code). Name of Case: Ortiz v. Casitas Municipal Water District.
- b. (Govt. Code Sec. 54957.6)  
Conference with Labor Negotiators:  
Agency Designated Representatives: Rebekah Vieira, Draza Mrvichin  
Employee Organization: Supervisory & Professional, General Unit and Recreation Unit.

13. 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).