

Board Meeting Agenda

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

Pete Kaiser, Director
James Word, Director

CASITAS MUNICIPAL WATER DISTRICT
August 27, 2014
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 (items not on the agenda – three minute limit).
2. General Manager comments.
3. Board of Director comments.
4. Consent Agenda
 - a. Minutes of August 13, 2014 Meeting.

RECOMMENDED ACTION: Adopt Consent Agenda
5. Bills
6. Discussion and consideration of approving a letter to the Federal Energy Regulatory Commission.

RECOMMENDED ACTION: Direction of the Board
7. Discussion regarding the State Water Project Contract Extension Negotiation and Agreement in Principle.
8. General Manager's verbal report on implementation of water restrictions.

9. Recommend rescheduling the Recreation Committee meeting to Monday September 8th at 9:30 a.m. since the regularly scheduled meeting falls on Labor Day.

RECOMMENDED ACTION: Motion approving recommendation

10. Information Items:
 - a. AWA Annual Member and Elected Officials Reception being held on September 18, 2014.
 - b. Letter from Department of Water Resources regarding implementation of Best Management Practices.
 - c. Bureau of Reclamation July 15, 2013 Site Visit report of Lake Casitas Recreation Area.
 - d. Investment Report.

11. 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).