

Board Meeting Agenda

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

Pete Kaiser, Director
James Word, Director

CASITAS MUNICIPAL WATER DISTRICT
March 12, 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 the February 26, 2014 Board Meeting.
5. Bills
6. Recommend approval to forward the Request for Easement Relocation by Rancho Matilija Mutual Water Company to the Bureau of Reclamation.

RECOMMENDED ACTION: Motion approving recommendation

7. Ad Hoc Quagga Mussel Committee Report.

At the request of Director Russ Baggerly, this item is placed on the Board Agenda for March 12, 2014, for consideration and direction by the Board of Directors.

- a. An Informational Resolution to Review Implications of Maintaining, Storing and Releasing Quagga Mussels and/or Other Invasive (Non-Native) Species into Surface Waters of Ventura County
- b. Letter to Federal Energy Regulatory Commission and National Marine Fisheries Service. Subject: Request to Apply the Intent of Executive Order 13112 to Help Prevent Intrusion of Quagga Mussels into the Santa Clara River.

8. Information Items:

- a. Recreation Area Report for January, 2014.
- b. Letter from John Laird, Secretary for Natural Resources regarding Quagga Mussels in Lake Piru.
- c. Water Resources Committee Minutes.
- d. Recreation Committee Minutes
- e. Water Consumption Report.
- f. CFD No. 2013-1 (Ojai) Monthly Cost Analysis.
- g. Investment Report.

9. Closed Session

- a. Conference with Legal Counsel -- Existing Litigation (Subdivision (a) of Section 54956.9, Government Code). Name of Case: Golden State Water Company v. Casitas Municipal Water District. Case Number: 56-2013-00433986-CU-WM-VTA.
- b. Conference with Legal Counsel – Anticipated Litigation (subdivision (b) of Section 54956.9, Government Code). One case.
- c. Public Employee Performance Evaluation (Govt. Code Sec. 54957)
Title: General Manager

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).