

# Board Meeting Agenda

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

Pete Kaiser, Director  
James Word, Director

CASITAS MUNICIPAL WATER DISTRICT  
June 13, 2012  
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 May 23, 2012 Board Meeting.
  - b. Resolution approving membership in American Society of Safety Engineers in the amount of \$200.
  - c. Recommend approval of Leak Relief in the amount of \$591.36 to Pamela White.

RECOMMENDED ACTION: Adopt Consent Agenda

5. Bills
6. Committee/Manager Reports
  - a. Water Resources Committee Minutes
  - b. Recreation Committee Minutes
  - c. Executive Committee Minutes
  - d. Finance Committee Minutes

7. Recommend approval of the payment to the Bureau of Reclamation in the amount of \$317,944.82 for the M&I and interest portion of the Safety of Dams obligation.

RECOMMENDED ACTION: Motion approving recommendation

8. Discussion regarding the scheduling of Board meetings through the summer months.

RECOMMENDED ACTION: Direction to staff

9. Information Items:

- a. Monthly Cost Analysis for operation of Robles, fisheries and fish passage.
- b. Lake Casitas Recreation Area Report for April, 2012.
- c. 2011 Robles Progress Report.
- d. News Articles.
- e. Investment Report

10. Closed Session

- a. (Govt. Code Sec. 54956.9 (c))  
Conference with Legal Counsel – Anticipated Litigation (One case).

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).