

Board Meeting Agenda

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

Pete Kaiser, Director
James Word, Director

CASITAS MUNICIPAL WATER DISTRICT
February 22, 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 January 7, 2012 Board Meeting.
 - b. Minutes of the February 8, 2012 Board Meeting.
 - c. Recommend receipt of the Casitas Water Adventure End of Year report.
 - d. Recommend letters of appreciation to Sue Hughes and Anthony Emmert for their assistance with Prop 50 supplemental funding.
 - e. Resolution authorizing withdrawal of membership in Ventura County Regional Energy Alliance.

RECOMMENDED ACTION: Adopt Consent Agenda

5. Bills
6. Committee/Manager Reports
 - a. Executive Committee Minutes
 - b. Personnel Committee Minutes
 - c. Finance Committee Minutes

7. Resolution awarding award of a contract SWRCB Grant Improvement Project – Pipe Bridge and Instrumentation, Specification 11-344 to Toro Enterprises Inc in the amount of \$515,200.

RECOMMENDED ACTION: Adopt Resolution

8. Recommend approval of a letter to Ventura County Resource Management Agency regarding the Mosler Quarry.

RECOMMENDED ACTION: Motion approving recommendation

9. Recommend approval of leak relief to the estate of Pauline Davis in care of Diane Atkinson in the amount of \$1,370.08.

RECOMMENDED ACTION: Motion approving recommendation

10. Recommend approval of the agreement for the operation and management of the Casitas Water Adventure Temporary Seasonal Snack Bar Concession at Lake Casitas Recreation Area with the Butcher Shop.

RECOMMENDED ACTION: Motion approving recommendation

11. Information Items:

- a. Recreation Area Report for January 2012.
- b. Letter from Ventura River County Water District regarding assistance received from Casitas employee Jerry Herrera.
- c. Results from recent Surplus Sale.
- d. Informational memo regarding the preliminary budget preparation schedule.
- e. News Articles.
- f. Investment Report.

12. Closed Session

- a. Conference with Real Property Negotiators (Govt. Code Sec. 54956.8)

Property: Lake Casitas Recreation Area Marina
Park Store

Agency Negotiator: Steve Wickstrum

Under Negotiation: Terms, price and contractual conditions

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

- c. Liability Claims (Govt. Code Sec, 54956.95
Claimant: State Farm
Agency Claimed Against: Casitas Municipal Water District
 - d. Public Employee Performance Evaluation (Govt. Code Sec. 54957)
Title: General Manager
13. Discussion and possible recommendation for approval of modification to the General Manager's compensation.
14. 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).