

# Board Meeting Agenda

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

Pete Kaiser, Director  
James Word, Director

CASITAS MUNICIPAL WATER DISTRICT  
January 23, 2013  
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 9, 2013 Board Meeting.  

RECOMMENDED ACTION: Adopt Consent Agenda
5. Bills
6. Resolution approving the application for grant funds from the Recreational Trails Program for bike trail improvements.  

RECOMMENDED ACTION: Adopt Resolution
7. Resolution awarding a contract for the Lake Casitas Recreation Area Road Maintenance Specification 12-358 to United Paving Co. in the amount of \$132,454.

RECOMMENDED ACTION: Adopt Resolution

8. Resolution awarding a contract for the Campground B Electrical Upgrades Specification No. 12-359 to Native Electrical Construction, Inc. in the amount of \$150,000.

RECOMMENDED ACTION: Adopt Resolution

9. Resolution approving and adopting the Ventura County Hazard Mitigation Plan.

RECOMMENDED ACTION: Adopt Resolution

10. Resolution authorizing access to state, local and federal level summary criminal history information for employment, licensing and certification purposes utilizing the Livescan fingerprinting process.

RECOMMENDED ACTION: Adopt Resolution

11. Information Items:

- a. Investment Report.

12. Closed Session

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

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).