

Board Meeting Agenda

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

Pete Kaiser, Director
James Word, Director

CASITAS MUNICIPAL WATER DISTRICT
May 23, 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 7, 2012 Board Meeting.
 - b. Resolution requesting that the General District Election to be held on November 6, 2012 be consolidated with other elections called to be held on the same day and in the same territory.

RECOMMENDED ACTION: Adopt Consent Agenda

5. Bills
6. Committee/Manager Reports
 - a. Recreation Committee Minutes
7. Presentation of the Hydrology Report

8. Recommend granting a temporary easement to the Ventura County Watershed Protection District for the purpose of treatment/removal of non-native plants within Casitas' property in the Ventura River.

RECOMMENDED ACTION: Motion approving recommendation

9. Recommend authorization of Change Order No. 1 in the amount of \$29,993.55 for the Rincon 2(M) Pipeline Replacement, Station 65-76, Specification 11-346.

RECOMMENDED ACTION: Motion approving recommendation

10. Information Items:

- a. 2012 ACWA Spring Conference report from Director Word.
- b. 2012 ACWA Spring Conference report from Director Hicks.
- c. 2012 ACWA Spring Conference report from Director Baggerly.
- d. News Articles.

11. Closed Session

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

12. 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).