

Board Meeting Agenda

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

Pete Kaiser, Director
James Word, Director

CASITAS MUNICIPAL WATER DISTRICT
February 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 January 22, 2014 Board Meeting.
 - b. Request of Pedro Martinez for Leak Relief.

RECOMMENDED ACTION: Adopt Consent Agenda

5. Bills
6. Resolution approving a grant from California Department of Boating and Waterways for a new patrol boat.

RECOMMENDED ACTION: Adopt Resolution

7. Recommend approval of Ordinance No. 14-01, Establishing Rules and Regulations for the Public Use of the Lake Casitas Recreation Area.

RECOMMENDED ACTION: Adopt Ordinance

8. Recommend approval and setting of Reserves.

RECOMMENDED ACTION: Motion setting Reserves

9. Recommend acknowledgment and support of the General Manager's recommendation for a salary adjustment and revision to the job description to the Public Affairs/Resource Manager position.

RECOMMENDED ACTION: Motion approving recommendation

Recess Casitas Board Meeting

10. Lake Casitas Improvement Foundation Meeting

- a. Recommend approval of application for recognition of exemption and approval of power of attorney.

RECOMMENDED ACTION: Motion approving recommendation

Reconvene Casitas Board Meeting

11. Information Items:

- a. Recreation Area Report for December, 2013.
- b. CSDA Webinar: Understanding Board Member & District Liability Issues.
- c. Finance Committee Minutes.
- d. Preliminary FY 2014-2015 Budget Schedule.
- e. Water Resources Minutes.
- f. Recreation Committee Minutes.
- g. Executive Committee Minutes.
- h. Water Consumption Report.
- i. CFD No. 2013-1 (Ojai) Monthly Cost Analysis.
- j. Investment Report.

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).