

Minutes of the Casitas Municipal Water District
Board Meeting Held
July 23, 2008

A meeting of the Board of Directors was held July 23, 2008 at Casitas' Office, Oak View, California. Directors Word, Hicks, Handley, Kaiser and Baggerly were present. Also present were Steve Wickstrum, General Manager, Rebekah Vieira, Clerk of the Board, and Attorney, John Mathews. There were three staff members and one member of the public in attendance. President Word led the group in the flag salute.

1. Public comments.

None

2. Board of Director comments.

Director Hicks commented on the problem of the yellow jackets at the lake. Director Kaiser reported that the AWA picnic was great. Everything was cleaned up a couple of days later. He expressed concern about the roadways around the recreation area and asked the hosts to be more diligent in getting the debris off the roadways. He added the hosts are doing a fantastic job. The area of concern is between the group camp area and is probably between two hosts towards lakeside. Mr. Wickstrum responded that staff and hosts do a good job getting the park put back together on Monday and Tuesday after we have been full each weekend. Director Hicks then questioned the restroom that was closed. Mr. Wickstrum reported there was a plumbing problem with the pumps.

3. General Manager comments.

Mr. Wickstrum reported that we had two contacts with Roger Marzulla and we are still in a wait mode.

4. Consent Agenda

ADOPTED

- a. Minutes of the July 9, 2008 Board Meeting.
- b. Minutes of the July 14, 2008 Special Meeting.
- c. Resolution changing the date of the Rate Hearing to Tuesday, August 26th, 2008.
- d. Resolution changing the date of the August 27, 2008 Board Meeting to August 26, 2008.
- e. Recommend approval of a payment in the amount of \$42,756 to CSAC Excess Insurance Authority for the Excess Workers' Compensation Insurance.

The consent agenda was offered by Director Baggerly, seconded by Director Kaiser and passed by the following roll call vote:

AYES: Directors: Baggerly, Kaiser, Handley, Hicks, Word
NOES: Directors: None
ABSENT: Directors: None

Resolutions are numbered 08-28 and 08-29.

5. Bills APPROVED

On the motion of Director Hicks, seconded by Director Baggerly and passed, the bills were approved.

6. Committee/Manager Reports APPROVED FOR FILING

a. Recreation Committee Minutes

Mr. Wickstrum reported that a letter had been sent to Salim notifying him of our desire to terminate the agreement unless he could bring the concessionaire fees up to date.

On the motion of Director Baggerly, seconded by Director Hicks and passed, the Committee/Manager reports were approved.

7. Resolution awarding a contract to Alimillo Construction in the amount of \$261,000 for the replacement of the Casitas Damtender residence.

ADOPTED

The resolution was offered by Director Baggerly, seconded by Director Kaiser and passed by the following roll call vote:

AYES: Directors: Baggerly, Kaiser, Handley, Hicks, Word
NOES: Directors: None
ABSENT: Directors: None

Resolution is numbered 08-30.

8. Information Items:

- a. Recreation Area Report for June.
- b. Letter from CSDA, CSAC and League of California Cities regarding adopting a balanced state budget without local revenues.
- c. News Articles of Interest
- d. Investment Report

There was discussion of the bee stings as indicated in the Recreation report. It was decided that a handout would be created.

President Word adjourned the meeting at 4:52 p.m.

Secretary