

Board Meeting Agenda

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

Pete Kaiser, Director
James Word, Director

CASITAS MUNICIPAL WATER DISTRICT

April 23, 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 April 9, 2014 meeting.
 - b. Recommend approval of a purchase order with Sontek in the amount of \$21,232.50 for the purchase of two new flowmeters for the Robles Fish Passage.

RECOMMENDED ACTION: Adopt Consent Agenda

5. Bills
6. Recommend the Board of Directors adopt the Statement of Decision and deny the request of Mr. Baskin for a relief in some amount for high water usage.

RECOMMENDED ACTION: Motion adopting Statement of Decision

7. Presentation by Marshall Pike of Quagga Inspections Services regarding the QID Program.

RECOMMENDED ACTION: Direction to Staff

8. Recommend that the Board of Directors receive and consider the Whitepaper on Body Contact Recreational Activities in Lake Casitas.

RECOMMENDED ACTION: Direction to Staff

9. Recommend authorizing the General Manager to sign and present the Bill of Sale and Offer of Dedication to Senior Canyon Mutual Water Company regarding the Senior Canyon Mutual Water Company Upgrade project.

RECOMMENDED ACTION: Motion approving recommendation

10. Recommend authorization of the design and bidding of the chloramination bypass pipe to the Rincon Pump Plant.

RECOMMENDED ACTION: Motion approving recommendation

11. Information Items:

- a. Recreation Committee Minutes.
- b. Personnel Committee Minutes.
- c. Finance Committee Minutes.
- d. Recreation Area Report for March, 2014.
- e. Certificate of Achievement for Excellence in Financial Reporting received by Denise Collin from the Government Finance Officers Association.
- f. Investment Report.

12. Closed Session

- a. Conference with Legal Counsel -- Existing Litigation (Subdivision (a) of Section 54956.9, Government Code). Name of Case: Golden State Water Company v. Casitas Municipal Water District. Case Number: 56-2013-00433986-CU-WM-VTA.

13. 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).