

Minutes of the Casitas Municipal Water District
Board of Directors Meeting Held
August 22, 2007

A meeting of the Board of Directors was held August 22, 2007 at Casitas' Office, Oak View, California. Directors Baggerly, Word, Hicks, Handley and Kaiser were present. Also present were Steve Wickstrum, General Manager, Rebekah Vieira, Clerk of the Board and Attorney, Rob Sawyer. There were two staff members and no members of the public in attendance. Director Baggerly led the group in the flag salute.

1. Public comments.

None

2. Board of Director comments.

Director Hicks asked if the solar company had been in touch regarding the dam. Mr. Wickstrum explained that the Ventura County Regional Energy Alliance came out to the TP. They will give us something in writing in the next month or so. Director Hicks then asked if we had the results on the fish. Mr. Wickstrum answered that we do not have the results yet and sometimes it takes some time. Director Hicks reported his attendance at the ACWA Region 8 meeting and the tour of the original treatment plant built to blend Colorado River water with water from Northern California.

Richard Handley questioned the Hells Angels event scheduled for the weekend. Brent explained that additional security plus uniformed officers would be on site. Mr. Wickstrum added this is the third year for the event and there have been no troubles to date. Mr. Handley then mentioned a request for sponsorship he had received from the shop teacher at Buena for a solar boat project. Mr. Wickstrum added this will be discussed at the Finance committee and that in the past the district has not sponsored this type of effort.

Director Kaiser questioned the existing policy for enforcement provisions for pellet and bb guns at the lake. Brent Doan explained the ordinance prohibits them in the area. If they are camping overnight he will educate them and tell them to put it away. If kids are involved they will contact the parents. If they are local they may be asked to remove it from the recreation area. A citation could be issued as well. Director Kaiser asked about confiscating. Brent had concerns about this as he personally did not know the weapon, its condition, if it is loaded or not and concerns about taking property that then the customer could say has been damaged or altered in some way. This issue will be discussed in the upcoming Recreation Committee meeting.

President Baggerly informed the Board of the CEQA seminar with the County on Thursday November 29th. It is worthwhile if anyone wants to sign up and go Director Word added it is the same date as the ACWA conference.

3. Consent Agenda

APPROVED

- a. Minutes of the August 8, 2007 Board Meeting.

Recommended Action: Adopt Consent Agenda

On the motion of Director Word, seconded by Director Kaiser and passed, the consent agenda was approved.

4. Bills

APPROVED

Director Word questioned #24859 and 24909. Rebekah informed him that one was for June and the other for July.

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

5. Committee/Manager Reports

APPROVED FOR FILING

- a. Recreation Committee minutes

On the motion of Director Word, seconded by Director Hicks and passed, the committee manager reports were approved for filing.

6. Information items:

Level of lake –8/14/2007 - -552.17 feet above mean sea level 14.83 feet below spill elevation); present storage is 215,653 acre feet (38,347 acre feet below full capacity of 254,000 acre feet, 88,653 acre feet above half capacity, or 84.90% full capacity.

- a. Recreation Area Monthly Report for July, 2007.
- b. Letter from Rodney McInnis regarding the Army Corps of Engineers Draft Value Engineering Study for the Robles Diversion Project and the High-flow Sediment Bypass.
- c. Letter from Little Minx @RSA USA regarding their recent filming event at Lake Casitas Recreation Area.
- d. News Articles of Interest.
- e. Investment Report.

7. Closed Session:

- a. Conference with Legal Counsel -- Existing Litigation (Subdivision (a) of Section 54956.9, Government Code). Name of Case: Casitas Municipal Water District v. United States.

President Baggerly adjourned the meeting at 5:01 p.m. At 5:02 p.m. President Baggerly returned the meeting into public session at the request of Rob Sawyer. Rob Sawyer discussed with the board the process for the protest hearing. President Baggerly adjourned the meeting at 5:28 p.m. There was no closed session held.

Secretary