

Board Meeting Agenda

Russ Baggerly, Director
Richard Handley, Director
Bill Hicks, Director

Pete Kaiser, Director
James Word, Director

CASITAS MUNICIPAL WATER DISTRICT

July 14, 2010

4:30 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 June 22, 2010 Board Meeting.
 - b. Minutes of the June 23, 2010 Board Meeting.
 - c. Minutes of the June 28, 2010 Board Meeting.

RECOMMENDED ACTION: Adopt Consent Agenda

5. Bills
6. Resolution adopting a Memorandum of Understanding between Casitas and the Management employees.

RECOMMENDED ACTION: Adopt Resolution

7. Discussion regarding selection of representatives for meetings with the Bureau of Reclamation.

RECOMMENDED ACTION: Direction to staff

8. Consideration and direction to the General Manager concerning a letter of appreciation to NMFS for their cooperative efforts in relocating fish in the Ventura River.

RECOMMENDED ACTION: Direction to staff

9. Information Items:
 - a. Monthly Cost Analysis for operation of Robles, fisheries and fish passage.
 - b. Reimbursement Disclosure Report for fiscal year ending June 30, 2010.
 - c. LAFCO Election Results
 - d. Letter from Department of the Army in response to correspondence regarding the Mosler Rock Quarry.
 - e. News Articles

10. Closed Session:
 - a. Conference with Legal Counsel – Existing Litigation
(Subdivision (a) of Government Code Section 54956.9)
Name of Case: Central Delta Water Agency, et al. v. California Department of Water Resources, et al.; Sacramento County Superior Court Case No. 34-2010-80000561.

11. 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).