

Minutes of the Casitas Municipal Water District
Board Meeting Held
April 14, 2010

A meeting of the Board of Directors was held April 14, 2010 at Casitas' Office, Oak View, California. Directors Kaiser, Word, Baggerly and Hicks were present. Director Handley was absent. Also present were Steve Wickstrum, General Manager, Rebekah Vieira, Clerk of the Board, and Attorney, John Mathews. There was one staff member and no members of the public in attendance. Director Kaiser led the group in the flag salute.

1. Public comments.

None

2. General Manager comments.

Mr. Wickstrum handed out his March 4, 2010 meeting notes from the State Water Contractors meeting. There is a new report that there was an issue with the water sample for the Quagga results at San Luis Reservoir and they are now reporting that there is no evidence of Quagga in San Luis Reservoir.

Mr. Wickstrum reminded the board that we would be heading into our court case with the United States which begins May 10, 2010. There are several witnesses that will be in attendance which is why we have requested canceling the board meeting of May 12th. If board members want to discuss attendance at the trial please let me know and it can be discussed at the next board meeting. I will be there for the entire two weeks. Director Baggerly asked about copies of the pleadings. Mr. Wickstrum stated he would discuss that with the attorney as the documents are very large.

3. Board of Director comments.

Director Word asked about where we stand on the store. Mr. Wickstrum explained that an unlawful detainer had been filed.

John Mathews mentioned that he heard from individuals who had returned from the Colorado River tour and they are having real problems with Quagga clogging up screens causing them to be cleaned every week.

Director Baggerly reported his attendance as the steering committee member for the Ventura River Watershed Council for presentation of Department of Water Resources prop 84 funding. He is attending meetings tomorrow to develop comments to guidelines and try to ease our burden of everything we have to do to get these grants.

Director Hicks reported his attendance at the Ventura Chamber Legislative Committee on Tuesday. He mentioned AB 1994 regarding Workers' Compensation and requested the district look into it further.

Director Kaiser stated he had been approached about private funding of fish plants at the lake. Mr. Wickstrum suggested it would be ideal to go through the LCIF. Director Kaiser also mentioned that as he went to the gate today, a staff member was doing a great job checking in a boat.

4. Consent Agenda ADOPTED

- a. Minutes of the March 24, 2010 Board Meeting.
- b. Recommend cancellation of the May 12, 2010 Board meeting.
- c. Recommend approval of a purchase order to BC Rincon Construction, Inc. for asphalt paving repairs at Casitas Dam, Fairview Reservoir and Ojai 3(m) Reservoir in the amount of \$33,955.

RECOMMENDED ACTION: Adopt Consent Agenda

The consent agenda was offered by Director Word, seconded by Director Hicks and passed with Director Kaiser abstaining from item a) as he was not at that meeting.

5. Bills APPROVED

Director Hicks questioned some refunds. Mr. Wickstrum stated these are refunds for utility service when a deposit has been made or if the account has been closed. Mr. Wickstrum requested that the board contact him ahead of time so he can research the items prior to the board meeting.

Director Kaiser questioned #4663 for the roof for the park store. Mr. Wickstrum explained that we had issued a contract for the asphalt work and replacement of the shake roof and added that the building is ours. Director Kaiser then questioned #4709 for ballistic materials. Mr. Wickstrum informed the board this was for the windows for the reservation office which is waiting for approval from the Bureau.

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

6. Committee/Manager Reports APPROVED FOR FILING

- a. Recreation Committee Minutes
- b. Finance Committee Minutes

On the motion of Director Word, seconded by Director Baggerly and passed, the Committee/Manager Reports were approved for filling.

7. Recommend approval of the request of Roger Haley for temporary access South Lake Casitas Road for the Rancheros Adolfo ride. APPROVED

On the motion of Director Word, seconded by Director Baggerly and passed with Director Hicks abstaining as he had been invited for the ride, the above recommendation was approved.

8. Relocation of a portion of the Rincon 2(M) pipeline. ADOPTED

- a. Presentation from Neil Cole regarding the project.
- b. Resolution authorizing an agreement with Hasan Consultants for design services in an amount not to exceed \$111,300.

Mr. Wickstrum reminded the board that this is a multi year project costing approximately two million dollars and funds will be used out of storm damage reserves.

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

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

Resolution is numbered 10-06.

9. Information Items:
- a. Casitas Reservoir Water Inventory Summary
 - b. Letter of appreciation from Robert Baskin
 - c. News Articles

Mr. Wickstrum mentioned the letter from Mr. Baskin and that the service provided was representative of the two individuals in customer service.

10. Adjournment

Director Kaiser adjourned the meeting at 4:58 p.m.

Secretary