

# Board Meeting Agenda

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

Pete Kaiser, Director  
James Word, Director

## CASITAS MUNICIPAL WATER DISTRICT

October 9, 2013

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 September 25, 2013 Board Meeting.
  - b. Recommend approval of an invoice to Alliant Insurance Services in the amount of \$62,890.83 for the Special Liability Insurance Program.
  - c. Recommend approval of a purchase order to Kone Cranes, Inc. in the amount of \$22,035.00 for the purchase and installation of a five tone electric chain hoist on Casitas Dam's intake screen removal system.
  - d. Recommend awarding the 2014 Night Fishing Tournaments to Western Outdoor News Bass.
  - e. Recommend approval of the agreement with Lake Casitas Rowing Association for their activities in the Lake Casitas Recreation Area.

RECOMMENDED ACTION: Adopt Consent Agenda

5. Bills
6. Resolution Authorizing the Release of Service Area Parcels to the Ventura River County Water District – APN 033-0-150-555 and 032-0-202-115.

RECOMMENDED ACTION: Adopt Resolution

7. Presentation by Park Services Manager Carol Belser Regarding Fish Planting at Lake Casitas Recreation Area.
8. Resolution establishing parameters for Part-time status.

RECOMMENDED ACTION: Adopt Resolution

9. Information Items:
  - a. Consumption Report.
  - b. CFD No. 2013-1 (Ojai) Monthly Cost Analysis.
  - c. Letter from Supervisor Steve Bennett to California Fish and Game Commission.
  - d. Letter from Senator Hannah-Beth Jackson to California Fish and Wildlife.
  - e. Casitas Letter to Fish and Wildlife Commission.
  - f. Personnel Committee Minutes.
  - g. Recreation Committee Minutes.
  - h. Investment Report.

10. 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).