

Board Meeting Agenda

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

Pete Kaiser, Director
James Word, Director

CASITAS MUNICIPAL WATER DISTRICT
Special Meeting
July 14, 2011
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.
 2. General Manager comments.
 3. Board of Director comments.
 4. Consent Agenda
 - a. Minutes of the June 22, 2011 Board Meeting.
 - b. Recommend approval of a purchase order in the amount of \$19,900 to H2O Solutions, LLC for cleaning of 14 reservoirs and \$400 per hour plus material costs for directed repairs.
- RECOMMENDED ACTION: Adopt Consent Agenda
5. Bills
 6. Committee/Manager Reports
 - a. Water Resources Committee Minutes
 7. Recommend approval of leak relief in the amount of \$864.87 to Margaret Elliot.

RECOMMENDED ACTION: Motion approving recommendation

8. Resolution approving a Management Agreement with the United States of America for the Administration, Operation, Maintenance and Development of Recreation Uses and Facilities at Lake Casitas.

RECOMMENDED ACTION: Adopt Resolution

9. Information Items:
 - a. Monthly Cost Analysis for operation of Robles, fisheries and fish passage.
 - b. Recreation Area Report for May, 2011.
 - c. News Articles.
 - d. Investment Report
10. Closed Session
 - a. (Govt. Code Sec. 54957.6)
Conference with Labor Negotiators:
Agency Designated Representatives: Rebekah Vieira, Draza Mrvichin
Employee Organization: Supervisory & Professional, General Unit and Recreation Unit.
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).