

Board Meeting Agenda

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

Pete Kaiser, Director
James Word, Director

CASITAS MUNICIPAL WATER DISTRICT
April 27, 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 April 13, 2011 Board Meeting.

RECOMMENDED ACTION: Adopt Consent Agenda
5. Bills
6. Committee/Manager Reports
 - a. Finance Committee Minutes
 - b. Executive Committee Minutes
 - c. Water Resources Committee Minutes
7. Request for Consideration of Fee Waiver for space use by the Lake Casitas Rowing Association.

RECOMMENDED ACTION: Direction to Staff

8. Recommend approval of the creation of a full-time Water Conservation position.

RECOMMENDED ACTION: Motion approving recommendation

9. Information Items:

- a. Lake Casitas Recreation Area Report for March, 2011
- b. Lake Casitas Storage Volume Comparison
- c. Casitas Reservoir Water Inventory Summary 2010/11 Water Year.
- d. Legislative Outreach to Support Special Districts Tax Allocations.
- e. News Articles.
- f. Investment Report

10. Closed Session

- a. Conference with Legal Counsel -- Existing Litigation (Subdivision (a) of Section 54956.9, Government Code). Name of Case: Klein v. Casitas Municipal Water District.
- b. Public Employee Performance Evaluation (Govt. Code Sec. 54957)
Title: General Manager

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).