

Board Meeting Agenda

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

Pete Kaiser, Director
James Word, Director

CASITAS MUNICIPAL WATER DISTRICT
December 12, 2012
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 November 28, 2012 Board Meeting.
 - b. Minutes of the November 27, 2012 Board Meeting.
 - c. Resolution cancelling the Board meeting of December 26, 2012 and setting a special meeting for a tour of facilities for December 19, 2012.

RECOMMENDED ACTION: Adopt Consent Agenda

5. Bills
6. Committee/Manager Reports
 - a. Recreation Committee Minutes
7. Recommend acceptance of the 2012 Casitas Water Adventure End of Season Report.

RECOMMENDED ACTION: Motion approving recommendation

8. Recommend approval of a purchase order to Coast Cart, Inc. in the amount of \$15,851.55 for the purchase of two E-Z Go Carts.

RECOMMENDED ACTION: Motion approving recommendation

9. Discussion regarding the Matilija Dam Design Oversight Group's meeting of December 4, 2012.

10. Information Items:

- a. Monthly Cost Analysis for operation of Robles, fisheries and fish passage.
- b. Monthly Cost Analysis for Ojai FLOW.
- c. Investment Report.

11. Closed Session

- a. (Govt. Code Sec. 54956.9 (c))
Conference with Legal Counsel – Anticipated Litigation (One case).

12. 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).