

# Board Meeting Agenda

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

Pete Kaiser, Director  
James Word, Director

CASITAS MUNICIPAL WATER DISTRICT  
April 23, 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 April 11, 2012 Board Meeting.

RECOMMENDED ACTION: Adopt Consent Agenda

5. Bills
6. Committee/Manager Reports
  - a. Water Resources Committee Minutes
7. Resolution approving execution of a ten year concession agreement with Lake Casitas Marina, Inc. for the operation and management of the Park Store at Lake Casitas Recreation Area.

RECOMMENDED ACTION: Adopt Resolution

8. Information Items:

- a. Casitas Reservoir Water Inventory Summary
- b. Lake Casitas Storage Volume Comparison
- c. Certificate of Achievement for Excellence in Financial Reporting awarded to Denise Collin from Government Finance Officers Association.
- d. Letter from Golden State Water Company regarding purchased water projections and correction to reflect a 3% reduction in revenue request.
- e. Decision from County of Ventura regarding Mosler Rock – Ojai Quarry Reclamation Plan Compliance Amendment.
- f. Report from Michael Shields attendance at the CA/NV Spring Conference.
- g. Investment Report.

9. Closed Session

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

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).