

# Board Meeting Agenda

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

Pete Kaiser, Director  
James Word, Director

## CASITAS MUNICIPAL WATER DISTRICT

January 8, 2014

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. Board, Committee, and Meeting Approvals
  - a. Election of Board Officers
  - b. Discussion and approval of meetings that will be considered authorized meetings for the Board.
  - c. Selection of Board Committee assignments and dates of meetings.
5. Consent Agenda
  - a. Minutes of the December 11, 2013 Board Meeting.
  - b. Recommend approval for Leak Relief to Charles Cantello.
  - c. Resolution approving Memberships for 2014.

RECOMMENDED ACTION: Adopt Consent Agenda

6. Bills

7. Update on Casitas Action as a result of Quagga Mussels at Lake Piru.

RECOMMENDED ACTION: Direction to Staff

8. Resolution finding that a Public Necessity Requires the Subcontracting of a Portion of the Villanova Reservoir Repairs & Interior Coating, Specification 13-367 Project.

RECOMMENDED ACTION: Adopt Resolution

9. Recommend approval of Staffing Changes at Lake Casitas Recreation Area.

RECOMMENDED ACTION: Motion Approving Recommendation

10. Information Items:

- a. Recreation Area Report for November, 2013.
- b. CSDA How to be an Effective Board Member.
- c. Recreation Committee Minutes.
- d. Water Resources Committee Minutes.
- e. Personnel Committee Minutes.
- f. Finance Committee Minutes.
- g. Water Consumption Report.
- h. CFD No. 2013-1 (Ojai) Monthly Cost Analysis.
- i. Investment Report.

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).