

Board Meeting Agenda

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

Pete Kaiser, Director
James Word, Director

CASITAS MUNICIPAL WATER DISTRICT
June 27, 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 June 13, 2012 Board Meeting.

RECOMMENDED ACTION: Adopt Consent Agenda

5. Bills
6. Committee/Manager Reports
 - a. Water Resources Committee Minutes
 - b. Finance Committee Minutes
7. Public Hearing for the adoption of rate changes per Proposition 218. Written protests must be received by Casitas prior to the close of the public hearing. Adoption of the following resolution cannot occur if there is a majority protest against the rate increases.

The President of the Board may restrict the length of time to three minutes to address the Board.

- a. Public Hearing
- b. Resolution adopting revisions to the Rate and Regulations for Water Service.

RECOMMENDED ACTION: Adopt Resolution

- c. Resolution approving the preliminary assessment for the revision to the Rates and Regulations for Water Service and adopting the notice of exemption.

RECOMMENDED ACTION: Adopt Resolution

8. Public Hearing for the adoption of the 2012-2013 Budget.

- a. Public Hearing
- b. Resolution adopting the general fund budget, debt service fund and Mira Monte water assessment district fund budgets for the Fiscal Year ending June 30, 2013.

RECOMMENDED ACTION: Adopt Resolution

9. Resolution establishing the appropriations limit for Fiscal Year ending June 30, 2013.

RECOMMENDED ACTION: Adopt Resolution

10. Resolution fixing a tax rate for Fiscal Year 2012-2013 and authorizing the President of the Board to execute a certificate requesting the Ventura County Board of Supervisors to levy such a tax.

RECOMMENDED ACTION: Adopt Resolution

11. Recommend approval of the request from Ojai Valley Sanitation District to install SCADA radio repeaters at the hoist house on top of Casitas Dam and at the Rincon chlorination station.

RECOMMENDED ACTION: Motion approving recommendation

12. Information Items:

- a. Lake Casitas Recreation Area Report for May, 2012.
- b. News Articles.
- c. Investment Report

13. Closed Session

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

14. 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).