

Board Meeting Agenda

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

Pete Kaiser, Director
James Word, Director

CASITAS MUNICIPAL WATER DISTRICT
March 9, 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 February 23, 2011 Board Meeting.
 - b. Resolution approving membership in American Society of Safety Engineers in the amount of \$200.

RECOMMENDED ACTION: Adopt Consent Agenda

5. Bills
6. Committee/Manager Reports
 - a. Executive Committee Minutes
 - b. Water Resources Committee Minutes
7. Closed session

(Govt. Code Sec. 54957.6)

Conference with Labor Negotiators:

Agency Designated Representatives: Rebekah Vieira

Employee Organization: Supervisory & Professional, General Unit and Recreation

8. Designation of labor negotiator and authorization for the President of the Board to enter into an agreement for labor relations consulting.

RECOMMENDED ACTION; Motion approving recommendation

9. Presentation regarding Matilija Dam Fine Sediment Study Group.

10. Information Items:

- a. Monthly Cost Analysis for operation of Robles, fisheries and fish passage.
- b. 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).