

# Board Meeting Agenda

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

Pete Kaiser, Director  
James Word, Director

CASITAS MUNICIPAL WATER DISTRICT  
January 12, 2011  
4:30 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. Board, Committee and Meeting Approvals
  - a. Election of Board Officers
  - b. Discussion and possible resolution to modify the meeting time of the Board Meetings.
  - c. Discussion and approval of meetings that will be considered authorized meetings for the Board.
  - d. Selection of Board Committee assignments and dates of meetings.
5. Consent Agenda
  - a. Minutes of the November 10, 2010 Board Meeting.
  - b. Minutes of the December 15, 2010 Board Meeting.
  - c. Resolution approving memberships for 2011.

RECOMMENDED ACTION: Adopt Consent Agenda

6. Bills

7. Request from the City of Ventura regarding late fees.

RECOMMENDED ACTION: Direction to Staff

8. Recommend declining the Consent Agreement to permit the Area Housing Authority to retain funds paid in lieu of taxes for local program.

RECOMMENDED ACTION: Motion approving recommendation

9. Resolution awarding a contract to Toro Enterprises Inc. in the amount of \$54,215 for the construction of the Rincon Pipeline Replacement Station 450 to 451.

RECOMMENDED ACTION: Adopt Resolution

10. Information Items:

- a. Monthly Cost Analysis for operation of Robles, fisheries and fish passage.
- b. Recreation Area Report for November.
- c. Status Report on the First Quarter Water Year 2010-2011
- d. Lake Casitas Storage Volume Comparison
- e. News Articles
- f. Investment Report

11. Closed session

Conference with Legal Counsel -- Existing Litigation (Subdivision (a) of Section 54956.9, Government Code). Name of Case: Ortiz v. Casitas Municipal Water District.

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).