

Board Meeting Agenda

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

Pete Kaiser, Director
James Word, Director

CASITAS MUNICIPAL WATER DISTRICT
February 8, 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 January 11, 2012 Board Meeting.
 - b. Minutes of the January 25, 2012 Board Meeting.

RECOMMENDED ACTION: Adopt Consent Agenda

5. Bills
6. Committee/Manager Reports
 - a. Finance Committee Minutes
 - b. Recreation Committee Minutes

RECOMMENDED ACTION: Motion approving recommendation

7. Resolution commemorating the retirement of James Weber.

RECOMMENDED ACTION: Adopt Resolution

8. Recommend approval of the purchase of three E-Z Go Sport II gasoline powered carts from Coast Cart.

RECOMMENDED ACTION: Motion approving recommendation

9. Recommend approval of leak relief to Lisa Crouse in the amount of \$2,895.19.

RECOMMENDED ACTION: Motion approving recommendation

10. Information Items:

- a. Monthly Cost Analysis for operation of Robles, fisheries and fish passage.
- b. Recreation Area Report for December.
- c. News Articles.
- d. Investment Report.

11. Closed Session

- a. Conference with Real Property Negotiators (Govt. Code Sec. 54956.8)
Property: Lake Casitas Recreation Area Marina
Park Store
Casitas Water Adventure temporary, seasonal Snack Bar concession
Agency Negotiator: Steve Wickstrum
Under Negotiation: Terms, price and contractual conditions
- b. (Govt. Code Sec. 54956.9 (c))
Conference with Legal Counsel – Anticipated Litigation (One case).
- c. Public Employee Performance Evaluation (Govt. Code Sec. 54957)
Title: General Manager

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).