

Board Meeting Agenda

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

Pete Kaiser, Director
James Word, Director

CASITAS MUNICIPAL WATER DISTRICT
June 25, 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. Consent Agenda
 - a. Minutes of June 9, 2014 Special Meeting.
 - b. Minutes of the June 11, 2014 meeting.
 - c. Resolution approving the US Geological Survey Joint Funding Agreement for November 1, 2014 to October 31, 2015.
 - d. Recommend approval of leak relief for the Ojai Woodlands Homeowners Association in the amount of \$575.08.
5. Bills
6. Resolution establishing appropriations limit for Casitas Municipal Water District for fiscal year ending June 30, 2015.

RECOMMENDED ACTION: Adopt Consent Agenda

RECOMMENDED ACTION: Adopt Resolution

7. Resolution adopting a Memorandum of Understanding between Casitas and the Management employees.

RECOMMENDED ACTION: Adopt Resolution

8. Recommend execution of Master Agreement for Taxing Entity Compensation for public agencies.

RECOMMENDED ACTION: Motion approving recommendation.

9. Information Items:

- a. Water Resources Committee Minutes
- b. Personnel Committee Minutes
- c. Finance Committee Minutes
- d. Recreation Area Report for May 2014.
- e. Investment Report.

10. 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).