



Board Meeting Agenda

Russ Baggerly, Director
Richard Handley, Director
Bill Hicks, Director

Pete Kaiser, Director
James Word, Director

CASITAS MUNICIPAL WATER DISTRICT
June 23, 2010
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 154954.2 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 9, 2010 Board Meeting.
 - b. Recommend approval and signature of the engagement letter with Brown Armstrong for auditing services.
 - c. Recommend approval of an updated agreement with Ventura Disc Golf Club.
 - d. Recommend approval of the invoice for CSAC Excess Workers' Compensation Program in the amount of \$48,262 for 2010-2011.
 - e. Resolution providing for the settlement of a tie vote by lot for the District Election to be held November 2, 2010.

RECOMMENDED ACTION: Adopt Consent Agenda

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

- d. Personnel Committee Minutes
7. Oak View Water Availability Charge.
- a. Public Hearing
 - b. Resolution setting forth schedules of water availability charges for certain properties within the Casitas Municipal Water District
- RECOMMENDED ACTION: Adopt Resolution
8. Public Hearing for the adoption of the 2010-2011 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, 2011.
- RECOMMENDED ACTION: Adopt Resolution
9. Resolution establishing the appropriations limit for Fiscal Year ending June 30, 2011.
- RECOMMENDED ACTION: Adopt Resolution
10. Resolution fixing a tax rate for Fiscal Year 2010-2011 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. Resolution authorizing modification to the Nationwide 457 Deferred Compensation Plan to allow for participant loans.
- RECOMMENDED ACTION: Adopt Resolution
12. ACWA Health Benefits Authority
- a. Recommend approval of an agreement for the Life Insurance Plan Renewal for a term of 30 months with a 5% decrease in premium.
- RECOMMENDED ACTION: Motion approving recommendation
- b. Recommend ratification of the amended and restated HBA Bylaws and JPA Agreement.
- RECOMMENDED ACTION: Motion approving recommendation

- c. Recommend designating the General Manager as the Agency Membership Regular Representative and the Assistant to the General Manager as the Alternate Representative.

RECOMMENDED ACTION: Motion approving recommendation

- d. Recommend approval of the Assistant to the General Manager to serve on the Health Benefits Program committee and the Ancillary Benefits Program Committee.

RECOMMENDED ACTION: Motion approving recommendation

- e. Discussion of nominees to the ACWA HBA Board of Directors.

RECOMMENDED ACTION: Motion approving nominees if any

13. Information Items:

- a. Recreation Area Report for May, 2010.
- b. Information on the Café Pass Program
- c. News Articles
- d. Investment Report

14. Closed Session
(Govt. Code Sec. 54957.6)

- a. Conference with Labor Negotiators:
Agency Designated Representatives: Rebekah Vieira
Employee Organization: Management

15. 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)).