

# Board Meeting Agenda

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

Pete Kaiser, Director  
James Word, Director

CASITAS MUNICIPAL WATER DISTRICT  
June 22, 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 June 8, 2011 Board Meeting.

RECOMMENDED ACTION: Adopt Consent Agenda
5. Bills
6. Committee/Manager Reports
  - a. Recreation Committee Minutes
  - b. Finance Committee Minutes
7. Urban Water Management Plan
  - a. Conduct Public Hearing
  - b. Resolution Adopting the Urban Water Management Plan

RECOMMENDED ACTION: Adopt Resolution

8. Public Hearing for the adoption of the 2011-2012 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, 2012.

RECOMMENDED ACTION: Adopt Resolution

9. Resolution establishing the appropriations limit for Fiscal Year ending June 30, 2012.

RECOMMENDED ACTION: Adopt Resolution

10. Resolution fixing a tax rate for Fiscal Year 2011-2012 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. Information Items:
  - a. News Articles.
  - b. Investment Report

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).