

# Board Meeting Agenda

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

Pete Kaiser, Director  
James Word, Director

CASITAS MUNICIPAL WATER DISTRICT  
January 25, 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, 2011 Board Meeting.
  - b. Resolution approving withdrawal of membership in Ventura County Regional Energy Alliance.
  - c. Recommend declaring as surplus the items listed on the Surplus List and authorizing sale and or disposal of such items.

RECOMMENDED ACTION: Adopt Consent Agenda

5. Bills
6. Recommend authorization and signature of the final repayment check to the Bureau of Reclamation in the amount of \$943,645.96 for the Ventura River Project.

RECOMMENDED ACTION: Motion approving recommendation

7. Recommend authorization of a written waiver to Best, Best & Krieger LLP for the purpose of their representation of Westlands Water District in the preparation of an amicus brief.

RECOMMENDED ACTION: Motion approving recommendation

8. Resolution awarding a contract to Atom Engineering in the amount of \$104,398 for the Fairview Pump Plant Electrical Upgrades Spec. #11-349.

RECOMMENDED ACTION: Adopt Resolution

9. Recommend approval of the agreement for design services from Flow Science Incorporated in the amount of \$100,000 for evaluation of the Lake Casitas Aeration system.

RECOMMENDED ACTION: Motion approving recommendation

10. Information Items:

- a. Letter from Ojai Valley Land Conservancy to Mr. Pendleton.
- b. Letter from National Marine Fisheries Service regarding the release of the Final Southern California Steelhead Recovery Plan.
- c. Water Education Foundation Lower Colorado River Tour.
- d. News Articles.
- e. Investment Report.

11. Closed Session

- a. LIABILITY CLAIMS (Section 54956.95 (d))  
Claimant: Fred Breneman  
Agency claimed against: Casitas Municipal Water District
- b. (Govt. Code Sec. 54956.9 (c))  
Conference with Legal Counsel – Anticipated Litigation (One case).

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).