

Board Meeting Agenda

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

Pete Kaiser, Director
James Word, Director

CASITAS MUNICIPAL WATER DISTRICT
November 13, 2013
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 the October 23, 2013 Board Meeting.
 - b. Recommend approval of a purchase order to Toro Enterprises, Inc. of Oxnard in the amount of \$30,000 to raise valve cans and manholes in Oak View and Mira Monte.

RECOMMENDED ACTION: Adopt Consent Agenda

5. Bills
6. Community Facilities District No. 2013-01 (Ojai)
 - a. Resolution declaring the results of a special election held in the Casitas Municipal Water District Community Facilities District No. 2013-01 (Ojai) and directing recording of a Notice of Special Tax Lien.

RECOMMENDED ACTION: First Reading

- b. Ordinance of the Board of Directors of the Casitas Municipal Water District, State of California, Acting in its capacity as the legislative body of Community Facilities District No. 2013-1 (Ojai) of the Casitas Municipal Water District authorizing the levy of a special tax within such district.

RECOMMENDED ACTION: First Reading

- 7. Discussion regarding the State Water Plan.

RECOMMENDED ACTION: Direction to Manager

- 8. Discussion regarding the schedule of Board meetings in November and December, 2013.

RECOMMENDED ACTION: Direction to Manager

- 9. Information Items:

- a. Lake Casitas Recreation Area Report for August, 2013.
- b. Lake Casitas Recreation Area Report for September, 2013.
- c. Recreation Committee Minutes.
- d. Water Consumption Report.
- e. CFD No. 2013-1 (Ojai) Monthly Cost Analysis.
- f. Investment Report.

- 10. Closed Session

- a. Conference with Legal Counsel – Anticipated Litigation (subdivision (b) of Section 54956.9, Government Code). One case.

- 11. 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).