

Board Meeting Agenda Special Meeting

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

Pete Kaiser, Director
James Word, Director

CASITAS MUNICIPAL WATER DISTRICT
March 12, 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
2. General Manager comments.
3. Board of Director comments.
4. Consent Agenda
 - a. Minutes of the February 27, 2013 Board Meeting.
RECOMMENDED ACTION: Adopt Consent Agenda
5. Bills
6. Committee/Manager Reports
 - a. Executive Committee Minutes
7. Recommend approval of leak relief to the Arroyo Mobile Home Park.
RECOMMENDED ACTION: Motion approving recommendation

8. Recommend approval of sponsorship of the Ojai Valley Chamber of Commerce's Annual Garden Tour in the amount of \$250.00.

RECOMMENDED ACTION: Motion approving recommendation

9. California Special District Association Board of Directors Call for Nominations.

RECOMMENDED ACTION: Direction to staff

10. Information Items:

- a. Monthly Cost Analysis for operation of Robles, fisheries and fish passage.
- b. Monthly Cost Analysis for Ojai FLOW.
- c. Letter from Don Barker expressing gratitude to Brian Taylor and the pipeline crew for their work with a meter installation.
- d. Investment Report.

11. Closed Session:

- a. Public Employee Performance Evaluation (Govt. Code Sec. 54957)
Title: General Manager

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).