

Board Meeting Agenda

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

Pete Kaiser, Director
James Word, Director

CASITAS MUNICIPAL WATER DISTRICT

July 10, 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 June 26, 2013 Board Meeting.
5. Bills
6. Committee/Manager Reports
 - a. Recreation Committee Minutes
 - b. Executive Committee Minutes
7. Consideration of Disputed Final Payment Claim made by Native Electrical Construction, Inc. and presentation by district staff.

RECOMMENDED ACTION: Direction to Staff

8. Attendance at ACWA 2013 Regulatory Summit and discussion regarding rescheduling the August 14, 2013 regularly scheduled meeting of the Board.

RECOMMENDED ACTION: Direction to Staff

9. Event Participation - The Chautauqua on the Future of Food in Ojai, November 2, 2013.

RECOMMENDED ACTION: Direction to Staff

Recess Casitas Board Meeting

10. Lake Casitas Improvement Foundation Meeting

- a. Consideration to fund rowing dock replacement.

RECOMMENDED ACTION: Direction to Staff

Reconvene Casitas Board Meeting

11. Information Items:

- a. Recreation Area Reports for May, 2013.
- b. Letter from Charles Z. Fedak & Company regarding audit.
- c. Monthly Cost Analysis – Ojai FLOW.
- d. Reimbursement Disclosure Report Fiscal Year 2012-13.
- e. Consumption Report.
- f. ACWA Call for Candidate Nominations.
- g. Letter from EPA regarding Pumping & Diversion TMDL and responses to comments.
- h. Investment Report.

12. Closed Session:

- a. (Govt. Code Sec. 54957.6)
Conference with Labor Negotiators:
Agency Designated Representatives: Rebekah Vieira
Employee Organization: Supervisory & Professional, General Unit and Recreation Unit.
- b. Public Employee Performance Evaluation (Govt. Code Sec. 54957)
Title: General Manager

13. Possible adoption of resolutions authorizing adoption of a Memorandum of Understanding with the General, Recreation and Supervisory & Professional Unites may be considered following the closed session.

14. Discussion and possible adoption of a change in compensation to General Manager's position.

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).