

## Board Meeting Agenda

Russ Baggerly, Director  
Richard Handley, Director  
Bill Hicks, Director

Pete Kaiser, Director  
James Word, Director

CASITAS MUNICIPAL WATER DISTRICT  
REGULAR MEETING  
April 23, 2008  
4:30 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. Board of Director comments.
  3. General Manager comments.
  4. Consent Agenda
    - a. Minutes of the April 9, 2008 Board Meeting.
    - b. Recommend Rejection of all bids for the Pressure Filter Vessel Runway System Specification 07-308 and direct staff to re-advertise the project.
- RECOMMENDED ACTION: Adopt Consent Agenda
5. Bills
  6. Committee/Manager Reports
    - a. Executive Committee Minutes
    - b. Personnel Committee Minutes
    - c. Water Resources Committee Minutes

7. Recommend approval of leak relief to Joseph Macaluso in the amount of \$504.68.

RECOMMENDED ACTION: Motion approving recommendation

8. Recommend denial of a request for leak relief to Socorro Cule as she had been provided relief within the last five years.

RECOMMENDED ACTION: Motion denying request

9. Request for leak relief to Kenneth Rose for a leak at a backflow device that was struck by a car.

RECOMMENDED ACTION: Motion authorizing relief.

10. Request from the Ojai Basin Groundwater Management Agency for funding assistance in paying for their participation in the Watershed Coalition of Ventura County.

RECOMMENDED ACTION: Motion approving recommendation

11. Information Items:

- a. Fisheries Report for March, 2008.
- b. Letter of appreciation for Kids Fishing Day.
- c. Letter from the Bureau of Reclamation declining the grant request for Water Conservation Field Services Program for Lake Casitas Recreation Upgrades Project.
- d. News Articles of interest
- e. Investment Report

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).