

Minutes of the Casitas Municipal Water District
Board Meeting Held
May 28, 2008

A meeting of the Board of Directors was held May 28, 2008 at Casitas' Office, Oak View, California. Directors Word, Hicks, Handley, Kaiser and Baggerly were present. Also present were Steve Wickstrum, General Manager, Rebekah Vieira, Clerk of the Board, and Attorney, John Mathews. There were two staff members and no members of the public in attendance. President Word led the group in the flag salute.

1. Public comments.

None

2. Board of Director comments.

Director Hicks reported he was on the lake Monday and it was beautiful. Director Kaiser agreed, when he was at the lake people were fishing and doing fantastic. Director Word mentioned that the crew at the lake tried their best to find something on his boat but it was clean and dry and it is now working on the ten day quarantine.

3. General Manager comments.

Mr. Wickstrum reported that we had a slow weekend at the water playground given the clouds and air temperature. As a result we closed early both days. Camping looked terrific this weekend and we were at 90% occupancy. Mr. Wickstrum added that he was impressed with the training that was taking place with the lifeguards and he is looking forward to a successful year.

4. Consent Agenda

ADOPTED

- a. Minutes of the May 14, 2008 Board Meeting.
- b. Recommend approval of bid and award contract to A.J. Fistes in the amount of \$27,040 for the recoating Rincon Main and various underground vault appurtenances.
- c. Resolution authorizing the execution of a joint funding agreement between the United States Geological Survey and Casitas for stream gaging stations.
- d. Resolution authorizing the State Water Contractor Dues for Fiscal Year 2008-09 in the amount of 33,685.

The Consent Agenda was offered by Director Hicks, seconded by Director Kaiser and passed by the following roll call vote:

AYES: Directors: Baggerly, Kaiser, Handley, Hicks, Word

NOES: Directors: None
ABSENT: Directors: None

Resolutions are numbered 08-12 and 08-13.

5. Bills APPROVED

On the motion of Director Hicks, seconded by Director Baggerly and passed, the bills were approved.

6. Committee/Manager Reports APPROVED FOR FILING

a. Recreation Committee Minutes

Director Baggerly suggested that the minutes need to be clear in that a third board member was present but was there observing and did not take part in the committee meeting. Mr. Wickstrum added that item #2 was presented by Director Kaiser and the minutes will be corrected.

Director Handley expressed concern on the Hells Angels event and wants there to be ample security. Director Kaiser explained that we have not had any problems in the past and we have emphasized and required that they have the sheriff in mass and they have to pay for that.

The motion to receive and file the minutes as corrected was offered by Director Baggerly, seconded by Director Kaiser and passed.

7. Discussion and recommendation that a letter be written in opposition to AB 2175.

APPROVED

Mr. Wickstrum reported that this bill was discussed at the AWA meeting today and there are concerns and problems with it as it is written. This is an attempt to attain a 20% reduction in water use and it goes after urban and Ag water users. There are many questions and many inequities and it is time to send something up to the Assemblyman Laid and express concern on this bill.

Ron Merckling asked for an official response to advocate our concerns. There are at least seven different items that would not allow us to fit within that general performance parameter as proposed in the bill. Mr. Merckling proposed that our letter request exemption language for smaller districts and he asked for the Board to make a motion stating the District opposes AB 2175 unless amended.

On the motion of Director Baggerly that CMWD oppose AB 2175 as written unless amended as we suggest, seconded by Director Kaiser and passed, the above recommendation was approved.

8. Information Items:

- a. Lake Casitas Water Storage Volume Comparison
- b. Fisheries Report for April 2008.
- c. Letter from the Army Corps of Engineers regarding the Mosler Rock Quarry.
- d. Quagga Mussel actions, research and control status in Pacific Northwest.
- e. News Articles of interest
- f. Investment Report

President Word adjourned the meeting at 5:03 p.m.

Secretary