

Board Meeting Agenda

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

Pete Kaiser, Director
James Word, Director

CASITAS MUNICIPAL WATER DISTRICT
January 26, 2011
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 January 12, 2010 Board Meeting.
 - b. Recommend amending the agreement with Hasan Consultants to provide services during construction for a not-to-exceed amount of \$20,000 for the Rincon 2(m) transmission pipe project.

RECOMMENDED ACTION: Adopt Consent Agenda

5. Bills
6. Committee/Manager Reports
 - a. Finance Committee Minutes
7. Recommend reducing the delinquency fee to the City of Ventura by 50% on a one time basis.

RECOMMENDED ACTION: Motion approving recommendation

8. Bid and Award of contract for Villanova piping and vault appurtenances, Specification 10-341.

RECOMMENDED ACTION: Adopt Resolution

9. Resolution approving the CEQA Preliminary Assessment for the Rincon 2(m) Pipeline Replacement Project and adopting the Notice of Exemption.

RECOMMENDED ACTION: Adopt Resolution

10. Presentation of the Hydrology report for Water Year 2010.

11. Presentation on the Capital Projects.

12. Information Items:

- a. Casitas Reservoir Water Inventory Summary
- b. News Articles
- c. Investment Report

13. 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).