



## Board Meeting Agenda

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

Pete Kaiser, Director  
James Word, Director

CASITAS MUNICIPAL WATER DISTRICT  
September 22, 2010  
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 154954.2 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 September 8, 2010 Board Meeting.
  - b. Resolution authorizing the execution of an agreement with Ernst and Young for audit services for the State Water Project.
  - c. Recommend approval of a purchase order in the amount of \$31,640 to EP Construction for Robles-Casitas Canal panel replacement.

RECOMMENDED ACTION: Adopt Consent Agenda

5. Bills
6. Committee/Manager Reports
  - a. Finance Committee Minutes
  - b. Recreation Committee Minutes
7. Resolution supporting the application to the State of California Department of Parks and Recreation for Recreation Trails Grant Funds.

RECOMMENDED ACTION: Adopt Resolution

8. Resolution awarding a bid to Oilfield Electric in the amount of \$143,390 for the 4(M) Pump Plant electrical upgrade.

RECOMMENDED ACTION: Adopt Resolution

9. Resolution awarding a bid to Paso Robles Tank in the amount of \$160,500 for the Ojai 4(M) Reservoir No. 1 interior coating project.

RECOMMENDED ACTION: Adopt Resolution

10. Resolution awarding a bid to Olympus and Associates in the amount of \$280,540 for the Oak View Reservoir No. 2 interior coating project.

RECOMMENDED ACTION: Motion approving recommendation

11. Consideration of participating in costs for extra work to protect utilities at the Fresno Canyon and Foster Park embankment projects.

RECOMMENDED ACTION: Direction to staff

12. Ordinance prescribing a system of business administration

RECOMMENDED ACTION: Adopt Ordinance

13. Recommend approval of the Asset Disposal Policy.

RECOMMENDED ACTION: Motion approving recommendation

14. Information Items:

- a. Recreation Area report for August
- b. Investment Report

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).