

# Board Meeting Agenda

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

Pete Kaiser, Director  
James Word, Director

## CASITAS MUNICIPAL WATER DISTRICT

April 24, 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 April 10, 2013 Board Meeting.
  - b. Minutes of the April 17, 2013 Board Meeting.

RECOMMENDED ACTION: Adopt Consent Agenda

5. Bills
6. Committee/Manager Reports
  - a. Finance Committee Minutes
  - b. Water Resources Minutes
  - c. Personnel Committee Minutes
  - d. Recreation Committee Minutes

7. Resolution awarding a contract to BC Rincon Construction, Inc. in the amount of \$25,989 for asphalt repair, slurry and striping at district office and treatment plant.

RECOMMENDED ACTION: Adopt Resolution

8. Recommend approval of a purchase order to Instrument Controls Services in the not to exceed amount of \$28,465 to provide and deliver instrumentation and control panels for Senior Canyon Mutual Water Company's metering vault.

RECOMMENDED ACTION: Motion approving recommendation

9. Recommend authorization of and direct the General Manager to execute the Demand Response Sales and Services Agreement with EnerNOC, Inc.

RECOMMENDED ACTION: Motion approving recommendation

10. Information Items:

- a. Water Inventory Summary
- b. Lake Casitas Storage Volume Comparison
- c. Investment Report.

11. 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).