

Board Meeting Agenda

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

Pete Kaiser, Director
James Word, Director

CASITAS MUNICIPAL WATER DISTRICT
July 25, 2012
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 July 11, 2012 Board Meeting.
 - b. Minutes of the July 20, 2012 Board Meeting.
 - c. Recommend approval of the invoice to CSAC for Excess Workers Compensation coverage in the amount of \$72,876.
 - d. Resolution awarding a contract to Southwest Specialty Coatings, Inc. in the amount of \$46,975 for the recoating of Canada Larga, Santa Ana Main and Rancho Matilija Underground Vaults and Ojai Valley Pump Station above ground piping.
 - e. Recommend approval of a purchase order to Consulting West in the amount of \$34,400 for electrical engineering services to upgrade the Ojai Valley Pump Plant's electrical system.

RECOMMENDED ACTION: Adopt Consent Agenda

5. Bills

6. Recommend approval of the proposal from David Taussig & Associates to assist the district with the formation of a Community Facilities District.

RECOMMENDED ACTION: Motion approving recommendation

7. Information Items:

- a. Recreation Area Report for June 2012.
- b. Investment Report

8. Closed Session

- a. (Govt. Code Sec. 54956.9 (c))
Conference with Legal Counsel – Anticipated Litigation (One case).

9. 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)).