

Board Meeting Agenda

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

Pete Kaiser, Director
James Word, Director

CASITAS MUNICIPAL WATER DISTRICT
May 14, 2014
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 (items not on the agenda – three minute limit).
2. General Manager comments.
3. Board of Director comments.
4. Consent Agenda
 - a. Minutes of the April 23, 2014 meeting.
 - b. Resolution requesting the District election to be held on November 4, 2014, be consolidated with other elections called to be held on the same day and in the same territory.
 - c. Recommend approval of a purchase order to Trademark Hoist and Crane in the amount of \$26,502.30 for the purchase, installation and compliance load testing of a 5 ton electric chain hoist and trolley for the Casitas Dam intake works.

RECOMMENDED ACTION: Adopt Consent Agenda

5. Bills
6. Recommend approval of the purchase of a replacement truck for Lake Casitas Recreation Area in a not to exceed amount of \$38,000.

RECOMMENDED ACTION: Motion approving recommendation

7. Recommend awarding a purchase order contract to London Bridge Marine Corporation in the amount of \$126,626.83 to provide and install a replacement boathouse for the Lake Casitas Recreation Area.

RECOMMENDED ACTION: Motion approving recommendation

8. Resolution authorizing staff to apply for a grant from the California Department of Parks and Recreation, Division of Boating and Waterways to enhance, repair and protect the Santa Ana Ramp Boat Launching Facility at Lake Casitas Recreation Area.

RECOMMENDED ACTION: Adopt Resolution

9. Consideration and Determination to use Quagga Inspection Services program.

10. Budget Workshop

- a. Review and discussion of the proposed Fiscal Year 2014-2015 Budget.
- b. Resolution setting the public hearing on the budget for June 11, 2014.

RECOMMENDED ACTION: Adopt Resolution

11. Information Items:

- a. Water Resources Committee Minutes.
- b. Lake Casitas Storage Volume Comparison.
- c. Water Consumption Report.
- d. CFD No. 2013-1 (Ojai) Monthly Cost Analysis.
- e. Investment Report.

12. Closed Session

- a. Conference with Legal Counsel -- Existing Litigation (Subdivision (a) of Section 54956.9, Government Code). Name of Case: Golden State Water Company v. Casitas Municipal Water District. Case Number: 56-2013-00433986-CU-WM-VTA.
- b. Conference with Legal Counsel – Anticipated Litigation (subdivision (b) of Section 54956.9, Government Code). One case.

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).