

Board Meeting Agenda

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

Pete Kaiser, Director
James Word, Director

CASITAS MUNICIPAL WATER DISTRICT
July 9, 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 June 25, 2014 Meeting.
RECOMMENDED ACTION: Adopt Consent Agenda
5. Bills
6. Recommend approval of the agreement with Quagga Inspection Services, LLC for Quagga Inspection Database services to supplant the Lake Casitas Recreation Area current invasive species protection program.
RECOMMENDED ACTION: Motion approving recommendation
7. Resolution Proclaiming Drought Conditions.
RECOMMENDED ACTION: Adopt Resolution

8. Resolution awarding a contract to Travis Agricultural Construction, Inc. in the amount of \$99,428.00 for the Chloramination Bypass Line to the Rincon Pump Plant, Specification 14-370.

RECOMMENDED ACTION: Adopt Resolution

9. Information Items:
 - a. Water Resources Committee Minutes.
 - b. Executive Committee Minutes.
 - c. Memo regarding Heating Ventilation and Air Conditioning Control Replacement for District Office.
 - d. Water Consumption Report.
 - e. CFD No. 2013-1 (Ojai) Monthly Cost Analysis.
 - f. Investment Report.
10. Closed Session
 - a. Conference with Legal Counsel – Anticipated Litigation (subdivision (b) of Section 54956.9, Government Code). One case.

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).