

Board Meeting Agenda

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

Pete Kaiser, Director
James Word, Director

CASITAS MUNICIPAL WATER DISTRICT

August 14, 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 July 24, 2013 Board Meeting.

RECOMMENDED ACTION: Adopt Consent Agenda

5. Bills
6. Committee/Manager Reports
 - a. Recreation Committee Minutes
 - b. Executive Committee Minutes

7. Recommend approval of a purchase order to Harrington Industrial Plastics of Ventura for a not to exceed amount of \$48,629.78 to provide and deliver a 100,000 gallon pillow tank.

RECOMMENDED ACTION: Motion Approving Recommendation

8. Recommend approval of a purchase order for West Coast Welding & Construction, Inc. in the amount of \$20,238.88 for the refurbishment of Casitas Dam's #8 intake screen and articulating cart.

RECOMMENDED ACTION: Motion Approving Recommendation

9. Recommend approval of a purchase order to Aqua Metric in the amount of \$100,045.98 for the purchase of 612 Sensus Technology meter transducer units.

RECOMMENDED ACTION: Motion Approving Recommendation

10. Information Items:

- a. Recreation Area Report for June, 2013.
- b. Monthly Cost Analysis – Ojai FLOW.
- 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).