

Board Meeting Agenda

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

Pete Kaiser, Director
James Word, Director

CASITAS MUNICIPAL WATER DISTRICT

April 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 the March 12, 2014 meeting.
 - b. Minutes of the March 15, 2014 special meeting.
 - c. Minutes of the March 26, 2014 meeting.

RECOMMENDED ACTION: Adopt Consent Agenda

5. Bills
6. Recommend approval of a change order in the amount of \$25,424.32 for the LCRA Water Adventure Coating, Specification 13-369.

RECOMMENDED ACTION: Motion approving recommendation

7. Letter to Legislators regarding prevention of intrusion of quagga mussels from Lake Piru and Lower Piru Creek into the Santa Clara River.

RECOMMENDED ACTION: Consideration and direction.

8. Information Items:
 - a. Executive Committee Minutes.
 - b. Water Consumption Report.
 - c. CFD No. 2013-1 (Ojai) Monthly Cost Analysis.
 - d. Investment Report.
9. Discussion and possible recommendation for approval of modification to the General Manager's compensation.
10. 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).