

Board Meeting Agenda

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

Pete Kaiser, Director
James Word, Director

CASITAS MUNICIPAL WATER DISTRICT
September 10, 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 August 27, 2014 Meeting.
 - b. Recommend approval of Leak Relief in the amount of \$782.59 to Scott Rasmussen.
 - c. Resolution awarding a contract for the Ojai 3M Pump Plant Electrical Upgrades Specification 14-371 to Oilfield Electric and Motor Inc. in the amount of \$99,500.
 - d. Recommend approval of a purchase order to Consulting West in the amount of \$31,200 for electrical engineering services for the upgrade of Avenue 2 Pump Plant's electrical system.
 - e. Recommend approval of a purchase order to Consulting West in the amount of \$19,900 for electrical engineering services to assess and troubleshoot the plant's power generator.

RECOMMENDED ACTION: Adopt Consent Agenda

5. Bills

6. Recommend authorizing the President of the Board to sign the Agreement in Principle, on behalf of the District and subcontractors for Ventura County's State Water.

RECOMMENDED ACTION: Motion approving recommendation

7. Resolution authorizing staff to apply for a grant from the California Department of Parks and Recreation, Division of Boating and Waterways to prevent the infestation of Quagga and Zebra Mussels in Lake Casitas.

RECOMMENDED ACTION: Adopt Resolution

8. Resolution setting a public hearing for consideration of an adjustment of 5% to Board of Director's compensation.

RECOMMENDED ACTION: Adopt Resolution

9. LAFCo Call for Nominations for Independent Special District Alternate Member.

RECOMMENDED ACTION: Direction from Board

10. Information Items:

- a. Executive Committee Minutes
- b. Water Consumption Report.
- c. CFD No. 2013-1 (Ojai) Monthly Cost Analysis.
- d. 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).