

Board Meeting Agenda

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

Pete Kaiser, Director
James Word, Director

CASITAS MUNICIPAL WATER DISTRICT

July 24, 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 10, 2013 Board Meeting.
 - b. Resolution authorizing the agreement with United States Geological Survey for the Cooperative Stream Gaging Program.
 - c. Resolution authorizing an additional signature on the Ojai Community Bank C.D. account for the Significant Water Efficiency Agriculture Program.

RECOMMENDED ACTION: Adopt Consent Agenda

5. Bills
6. Committee/Manager Reports
 - a. Water Resources Committee Minutes
 - b. Personnel Committee Minutes

- c. Finance Committee Minutes
- d. Exemption from the Ownership and Full-Cost Pricing Provisions of Federal Reclamation Law.

- 7. Recommend approval of Leak Relief for Mr. John Houghton in the amount of \$659.88.

RECOMMENDED ACTION: Motion Approving Recommendation

- 8. Resolution rescinding Resolution No. 13-21 and re-stating definition of Part-time status due to the Federal Government's delay of employer mandates to the Affordable Care Act.

RECOMMENDED ACTION: Adopt Resolution

- 9. Recommend approval of a purchase order to Consulting West in the amount of \$33,900 for electrical engineering services to upgrade the Upper Ojai 3(M) Pump Plant's electrical system.

RECOMMENDED ACTION: Motion Approving Recommendation

- 10. Recommend approval of a purchase order to Irwin Industries for a not to exceed amount of \$27,632 to provide and deliver two aluminum platforms with ship's ladder to the Rincon Reservoir site.

RECOMMENDED ACTION: Motion Approving Recommendation

- 11. Recommend approval of a purchase order to BC Rincon Construction, Inc. in the amount of \$23,986 for the asphalt patch for water line replacements.

RECOMMENDED ACTION: Motion Approving Recommendation

- 12. Recommend approval of Change Order No. 2 in the amount of \$6,416 for the Asphalt Repair & Crack Sealing Project, Specification No. 13.362.

RECOMMENDED ACTION: Motion Approving Recommendation

- 13. Vehicle Purchases

- a. Recommend approval of a purchase order to Vista Ford in the amount of \$16,934.78 for the purchase of a ½ ton truck and \$20,003.95 for the purchase of a small SUV.

RECOMMENDED ACTION: Motion approving recommendation

- b. Recommend approval of a purchase order to Paradise Chevrolet in the amount of \$25,643.31 for the purchase of a ½ ton quad cab truck.

RECOMMENDED ACTION: Motion approving recommendation

- c. Recommend approval of a purchase order to Winner Chevrolet in the amount of \$37,830.10 for the purchase of a 1 ton 4WD with utility box, diesel truck.

RECOMMENDED ACTION: Motion approving recommendation

14. Information Items:

- a. Water Inventory Summary
- b. Lake Casitas Storage Volume Comparison
- c. Investment Report.

15. 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).