

Board Meeting Agenda

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

Pete Kaiser, Director
James Word, Director

CASITAS MUNICIPAL WATER DISTRICT
November 9, 2011
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 October 26, 2011 Board Meeting.
 - b. Recommend approval of a purchase order in the amount of \$22,472 to Rayco Roofing Contractors Inc for the Roof Repair and Repainting at Casitas #2 Chlorination building.
 - c. Recommend approval of the invoice to Alliant Insurance Services in the amount of \$54,267.57 for Special Liability Insurance.
 - d. Resolution changing the date of the second board meeting in November to Tuesday, November 22.

RECOMMENDED ACTION: Adopt Consent Agenda

5. Bills
6. Committee/Manager Reports
 - a. Executive Committee Minutes
7. Public Hearing regarding the modification of Lake Casitas Recreation Area fees and charges.

- a. Public Hearing
- b. Resolution adopting the modification of Lake Casitas Recreation Area fees and charges.

RECOMMENDED ACTION: Adopt Resolution

- c. Resolution approving the preliminary assessment for the revision of Lake Casitas Recreation Area Rates for the restructuring and revision in fees and charges for the Lake Casitas Recreation Area, and adoption of the Notice of Exemption.

RECOMMENDED ACTION: Adopt Resolution

- 8. Recommend approval of a purchase order to DeKreek Technical Services in the amount of \$63,000 for electrical engineering services to upgrade the main processor and control programs used in the automation of Casitas' treatment and distribution processes.

RECOMMENDED ACTION: Motion approving recommendation

- 9. Recommend approval of a purchase order to Consolidated Electrical Distributors in the amount of \$131,033.76 for the purchase of electrical motor control centers and associated electrical equipment for the Fairview pump plant electrical upgrade project.

RECOMMENDED ACTION: Motion approving recommendation

- 10. Discussion regarding Board Meetings to be held in December.

RECOMMENDED ACTION: Direction to Staff

- 11. Designation of a voting delegate for the ACWA Elections.

RECOMMENDED ACTION: Motion appointing delegate

- 12. Information Items:

- a. Monthly Cost Analysis for operation of Robles, fisheries and fish passage.
- b. Report from Scott MacDonald regarding attendance at the 2011 AWWA Fall Conference.
- c. News Articles.
- d. Investment Report.

13. Closed Session

- a. (Govt. Code Sec. 54956.9 (c))
Conference with Legal Counsel – Anticipated Litigation (One case).

14. 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).