

Board Meeting Agenda

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

Pete Kaiser, Director
James Word, Director

CASITAS MUNICIPAL WATER DISTRICT
October 24, 2012
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 10, 2012 Board Meeting.

RECOMMENDED ACTION: Adopt Consent Agenda
5. Bills
6. Committee/Manager Reports
 - a. Executive Committee Minutes
 - b. Water Resources Committee Minutes
 - c. Personnel Committee Minutes
7. Recommend approval of Change Order No. 3 for the SDWR Grant Improvement Project-Pipe Bridge & Instrumentation Specification 11-344 in the amount of \$41,891.00.

RECOMMENDED ACTION: Motion approving recommendation

8. Recommend approval of a purchase order to Dell Computers in the amount of \$30,345.41 for the purchase of four servers.

RECOMMENDED ACTION: Motion approving recommendation

9. Recommend selection of candidate for LAFCo Runoff Election.

RECOMMENDED ACTION: Motion selecting candidate

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).