

Board Meeting Agenda

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

Pete Kaiser, Director
James Word, Director

CASITAS MUNICIPAL WATER DISTRICT
January 11, 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 December 14, 2011 Board Meeting.
 - b. Resolution approving memberships for 2012.
 - c. Recommend approval of a purchase order to Rogue Jet Boatworks in the amount of \$79,525.88 for the manufacture and delivery of a patrol boat to satisfy the Department of Boating and Waterways grant #11-204-750.

RECOMMENDED ACTION: Adopt Consent Agenda

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

7. Resolution Awarding a contract to Oilfield Electric Inc in the amount of \$147,195.00 for the Pump Plant Transformer Replacement, Specification 11-350.

RECOMMENDED ACTION: Adopt Resolution

8. Resolution authorizing the easement documents for the Rincon 2(M) Pipeline Replacement Project.

RECOMMENDED ACTION: Adopt Resolution

9. Resolution accepting offer of dedication of water lateral extension and service installations for Thomas and Leanna Kennedy at Old Grade Road, Ventura.

RECOMMENDED ACTION: Adopt Resolution

10. Resolution awarding a contract to BC Rincon Construction Inc. in the amount of \$116,335.74 for Lake Casitas Recreation Area Road Maintenance.

RECOMMENDED ACTION: Adopt Resolution

11. Information Items:

- a. Monthly Cost Analysis for operation of Robles, fisheries and fish passage.
- b. Recreation Area Report for November.
- c. News Articles.
- d. Investment Report.

12. Closed Session

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

13. 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).