



Board of Directors

Russ Baggerly, Director
Angelo Spandrio, Director
Brian Brennan, Director

Pete Kaiser, Director

CASITAS MUNICIPAL WATER DISTRICT
Meeting to be held at the

The meeting will be held via teleconference
To attend the meeting please call US Toll Free (888) 788-0099 or (877) 853-5247
Enter Meeting ID: 935 3829 6557#

Special Meeting Agenda
September 02, 2020 @ 9:00 AM

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. CALL TO ORDER
2. ROLL CALL
3. PUBLIC COMMENTS
4. ACTION ITEMS
 - 4.a. Authorize a budget of \$260,000 for Rincon Main Emergency Relocation (Ayers Creek Crossing), Specification No. 19-430.
[Board Memo Award Contract 20200902.pdf](#)
 - 4.b. Award the contract for Rincon Main Emergency Relocation (Ayers Creek Crossing). Specification No. 19-430 to Sam Hill and Sons, Inc. in the amount of \$124,999.00.

5. ADJOURNMENT