

Board Meeting Agenda

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

Pete Kaiser, Director
James Word, Director

CASITAS MUNICIPAL WATER DISTRICT
May 28, 2014
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 (items not on the agenda – three minute limit).
2. General Manager comments.
3. Board of Director comments.
4. Consent Agenda
 - a. Minutes of the May 14, 2014 meeting.
 - b. Resolution authorizing membership in the State Water Contractors, Inc. and payment of the Bay Delta Dues in the amount of \$33,003 for fiscal year 2014-2015.
 - c. Recommend approval of the Engagement letter with Charles Z. Fedak & Company for auditing services for fiscal year ending June 30, 2014.

RECOMMENDED ACTION: Adopt Consent Agenda

5. Bills
6. Recommend approval of funding in the amount of \$13,990.53 for grant application for the Prop 84 Drought Relief IRWM Grant Project Proposal Development for the Lake Casitas Aeration Project.

RECOMMENDED ACTION: Motion approving recommendation

7. Recommend approval of a purchase order to Aeroacoustic Engineering Consultants in the amount of \$21,525 plus tax and shipping for the purchase of three motor mute-girdles for the 4m Pump Plant and Upper Ojai Pump Plant.

RECOMMENDED ACTION: Motion approving recommendation

8. Recommend approval of a purchase order to Evans Excavating in the amount of \$33,850.00 for Robles-Canal Road Banks Repair and Compaction.

RECOMMENDED ACTION: Motion approving recommendation

9. Recommend approval of a purchase order to Rayco Roofing Contractors Inc. in the amount of \$27,816 for the roof repair and painting at Matilija #2 Chlorination Building and approval of \$6,500 for asbestos removal if needed.

RECOMMENDED ACTION: Motion approving recommendation

10. Information Items:

- a. Finance Committee Minutes.
- b. Water Resources Committee Minutes.
- c. Recreation Area Report for April, 2014.
- d. E-mail regarding attendance at Native Plant workshop.
- e. Report from staff on attendance at Cla-Val class.
- f. Letter from Federal Energy Regulatory Commission regarding quagga mussels in Lake Piru and Piru Creek.
- g. Letter from National Marine Fisheries Service in response to inquiry regarding possibility intrusion of quagga mussels into the Santa Clara River.
- h. Investment Report.

11. Closed Session

- a. Conference with Labor Negotiators (Government Code Sec. 54957.6).
Agency Designated Representative: Rebekah Vieira
Employee Organization: Management
- b. Conference with Legal Counsel – Anticipated Litigation (subdivision (b) of Section 54956.9, Government Code). One case.

12. 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).