

Board Meeting Agenda

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

Pete Kaiser, Director
James Word, Director

CASITAS MUNICIPAL WATER DISTRICT
July 23, 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 July 9, 2014 Meeting.
 - b. Recommend approval of the request of Martin Peck for Leak Relief in the amount of \$2,603.54.
 - c. Recommend approval of a purchase order to Aqua Metric in the amount of \$76,953.88 for the purchase of 515 Sensus Technology meter transducer units.
 - d. Recommend approval of a purchase order to Clark Engineering Construction, Inc. in the not to exceed amount of \$21,023.00 for the manufacturing, painting and delivery of 300 cross member adaptors for the repair of Casitas Dam's intake structure.
 - e. Recommend approval of a purchase order to Travis Agricultural Construction, Inc. in the amount of \$20,594 for the construction of the De La Garrigue Bridge Repairs and authorize expenditures up to \$25,000.
 - f. Recommend approval of the invoice to CSAC in the amount of \$97,245 for the Excess Workers' Compensation Insurance.

RECOMMENDED ACTION: Adopt Consent Agenda

5. Bills
6. Recommend the Board of Directors hear from counsel, discuss and consider the issuance of a letter regarding an allegation of a Brown Act Violation and Demand for Corrective Action.

RECOMMENDED ACTION: Motion approving recommendation

7. Quagga Mussel Ad Hoc Committee – Discussion and Direction
 - a. Notice to Stakeholders from the Department of Fish and Wildlife regarding Proposed Regulations Related to Dreissenid Mussels.
 - b. Recommend approval of suggested revisions to California Department of Fish & Wildlife Dreissenid Mussel Regulations.
 - c. Recommend approval of a cover letter regarding the proposed regulations related to Dreissenid Mussels.

RECOMMENDED ACTION: Motion approving recommendations

8. General Manager's report and discussion and direction by the Board of Directors regarding the State Water Resources Control Board's Resolution adopting Statewide Urban Water Conservation.

RECOMMENDED ACTION: Direction to staff

9. Information Items:
 - a. Recreation Committee Minutes.
 - b. Personnel Committee Minutes.
 - c. Finance Committee Minutes.
 - d. Letter from the Federal Energy Regulatory Commission in response to the District's June 13, 2014 letter.
 - e. Investment Report.

11. 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).