

Board Meeting Agenda

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

Pete Kaiser, Director
James Word, Director

CASITAS MUNICIPAL WATER DISTRICT

January 22, 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 January 8, 2014 Board Meeting.
 - b. Recommend approval of a purchase order to Consolidated Electrical Distributors in the not to exceed amount of \$205,977.36 for the purchase of electrical motor control centers and associated electrical equipment for the Upper Ojai 3M Pump Plant electrical upgrade project.
 - c. Resolution awarding a contract to J & H Engineering General Contractors, Inc. in the amount of \$165,836.00 for Lake Casitas Recreation Area Roads Maintenance, Specification 13-368.

RECOMMENDED ACTION: Adopt Consent Agenda

5. Bills

6. Recommend authorization of letter to Bureau of Reclamation to proceed with the finalization of the Safety of Dams Contract No. 8-07-20-W1531.

RECOMMENDED ACTION: Motion approving recommendation

7. Quagga Mussel Update and Discussion.
8. Discussion on notifications from the USDA and Governor Brown Declaring Drought.

RECOMMENDED ACTION: Direction to staff

9. Information Items:
 - a. Letter from USDA to Governor Brown regarding counties designated as natural disaster areas due to recent drought.
 - b. Letter from Jean Getchell regarding Body Contact at Lake Casitas.
 - c. Executive Committee Minutes.
 - d. Personnel Committee Minutes.
 - e. Investment Report.
10. Closed Session
 - a. Conference with Legal Counsel -- Existing Litigation (Subdivision (a) of Section 54956.9, Government Code). Name of Case: Golden State Water Company v. Casitas Municipal Water District. Case Number: 56-2013-00433986-CU-WM-VTA.

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).