

Board Meeting Agenda

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

Pete Kaiser, Director
James Word, Director

CASITAS MUNICIPAL WATER DISTRICT
February 13, 2013
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 January 23, 2013 Board Meeting.
- RECOMMENDED ACTION: Adopt Consent Agenda
5. Bills
 6. Committee/Manager Reports
 - a. Recreation Committee Minutes
 - b. Executive Committee Minutes
 7. Ex Parte Communications – Receive report from General Counsel.
 8. Resolution amending the SS Relief Floating Restroom Operation & Maintenance Grant for the Clean Vessel Grant Contract from the California Department of Boating & Waterways.

RECOMMENDED ACTION: Adopt Resolution

9. Recommend approval of a purchase order to ERS Industrial Services, Inc. in the amount of \$26,078.34 for the removal, cleaning and reinstallation of media in filter #3.

RECOMMENDED ACTION: Motion approving recommendation

10. Recommend approval of a purchase order to Harbor Offshore, Inc. in the amount of \$83,989.00 for the abandonment of the Casitas Dam manometer sensing line.

RECOMMENDED ACTION: Motion approving recommendation

11. Information Items:

- a. Monthly Cost Analysis for operation of Robles, fisheries and fish passage.
- b. Monthly Cost Analysis for Ojai FLOW.
- c. Lake Casitas Recreation Area Report for December, 2012.
- d. Investment Report.

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).