

Board Meeting Agenda

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

Pete Kaiser, Director
James Word, Director

CASITAS MUNICIPAL WATER DISTRICT
September 24, 2014
3:00 P.M. – DISTRICT OFFICE
1055 Ventura Ave.
Oak View, CA 93022

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. Board of Director Verbal Reports on Meetings Attended.
5. Consent Agenda
 - a. Minutes of September 10, 2014 Meeting.
 - b. Resolution nominating Russ Baggerly to fill the term of 1/1/2015 – 1/1/2019 for the Alternate Special District Member of the Ventura Local Agency Formation Commission.

RECOMMENDED ACTION: Adopt Consent Agenda

6. Bills
7. Resolution awarding a contract to Brannon Inc. DBA Smith Electric Service in the amount of \$708,200 for the HVAC Replacement – District Office Specification 14-372.

RECOMMENDED ACTION: Adopt Resolution

8. Recommend approval of a purchase order to Vista Ford in the amount of \$25,700.71 for the purchase of a ¾ ton pickup truck with utility bed.

RECOMMENDED ACTION: Motion approving recommendation

9. Recommend approval of a purchase order to Vista Ford in the amount of \$36,124.05 for the purchase of a 1 ton pickup truck with dump bed.

RECOMMENDED ACTION: Motion approving recommendation

10. Recommend approval of the renewal of the Special Liability Insurance Program in the amount of \$63,299.31.

RECOMMENDED ACTION: Motion approving recommendation

11. Recommend amending the January 8, 2014 minutes, item 4 (c) to properly reflect the meeting of the Personnel Committee to be held on the 2nd Monday of the month.

RECOMMENDED ACTION: Motion approving recommendation

12. Discussion of the Board meeting schedule for November and December, 2014.

RECOMMENDED ACTION: Direction to Staff

13. Information Items:

- a. Water Resources Minutes.
- b. Finance Committee Minutes.
- c. Recreation Area Report for July, 2014.
- d. Notice of Preparation of the Environmental Impact Report for the Water Supply Contract Extension Project.
- e. Investment Report.

14. Closed Session

- a. Conference with Legal Counsel -- Existing Litigation (Subdivision (a) of Section 54956.9, Government Code). Name of Case: Native Electrical Construction, Inc. v. Casitas Municipal Water District. Case Number: 56-2014-00457255-CU-BC-VTA.

15. 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).