

Board Meeting Agenda

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

Pete Kaiser, Director
James Word, Director

CASITAS MUNICIPAL WATER DISTRICT

September 25, 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 September 11, 2013 Board Meeting.
 - b. Recommend approval of a purchase order to Ferguson Water Works in the amount of \$23,160 plus tax to provide two 24" flexible expansion couplings for seismic improvements to Villanova Reservoir.
 - c. Recommend approval for a purchase order to Power Machinery Center in the amount of \$23,816.63 for the purchase of three Carryall Club Car Utility Vehicles.
 - d. Recommend approval of a purchase order to purchase a new John Deere EZ Track Zero-turn radius mower model Z235 at a cost of \$2,499.
 - e. Recommend approval of a purchase order to Koppl Pipeline Services, Inc, in the amount of \$37,695 for hot tapping and line

stopping services for the replacement of Villanova reservoir's inlet and outlet valves.

RECOMMENDED ACTION: Adopt Consent Agenda

5. Bills
6. Resolution awarding a contract for the Villanova Reservoir Repairs & Interior Coating, Specification 13-367 to Paso Robles Tank, Inc. in the amount of \$656,650.

RECOMMENDED ACTION: Adopt Resolution

7. Information Items:
 - a. Recreation Area Report for July, 2013.
 - b. Executive Committee Minutes.
 - c. Finance Committee Minutes.
 - d. Water Resources Committee Minutes.
 - e. ACWA Call for Committee nominations.
 - f. Investment Report.
8. 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.

9. 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).