

Board Meeting Agenda

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

Pete Kaiser, Director
James Word, Director

CASITAS MUNICIPAL WATER DISTRICT
October 10, 2012
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 26, 2012 Board Meeting.
 - b. Recommend approval of an invoice to Alliant Insurance Services in the amount of \$56,167.31 for the Special Liability Insurance Program.

RECOMMENDED ACTION: Adopt Consent Agenda

5. Bills
6. Committee/Manager Reports
 - a. Water Resources Committee Minutes
 - b. Recreation Committee Minutes
7. Recommend the approval of purchase of live rainbow trout from Chaulk Mound Trout Ranch in the amount of \$35,198.25.

RECOMMENDED ACTION: Motion approving recommendation

8. Recommend awarding the 2013 Night Fishing Tournaments to Western Outdoor News Bass.

RECOMMENDED ACTION: Motion approving recommendation

9. Recommend approval of Change Order No. 1 for the Robles-Casitas Canal Replacement in the amount of \$16,200.

RECOMMENDED ACTION: Motion approving recommendation

10. Recommend approval of a purchase order to Consolidated Electrical Distributors in the not to exceed amount of \$153,881.16 for the purchase of electrical motor control centers and equipment for the Ojai Valley Pump Plant electrical upgrade project.

RECOMMENDED ACTION: Motion approving recommendation

11. Recommend approval of a purchase order for Industrial Coating and Restoration Services in the not to exceed amount of \$20,000 for the recoating of Casitas Dam intake track from elevation 552.60 to 540.20.

RECOMMENDED ACTION: Motion approving recommendation

12. Information Items:

- a. Monthly Cost Analysis for operation of Robles, fisheries and fish passage.
- b. Monthly Cost Analysis for Ojai FLOW.
- c. Investment Report.

13. 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).