

# Board Meeting Agenda

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

Pete Kaiser, Director  
James Word, Director

CASITAS MUNICIPAL WATER DISTRICT  
August 24, 2011  
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 August 10, 2011 Board Meeting.
5. Bills
6. Committee/Manager Reports
  - a. Finance Committee Minutes
7. Recommend approval of a purchase order to Aqua Metric in the amount of \$139,975.13 for the purchase of Sensus Technology's VGB AutoRead AMR system and accessories.

RECOMMENDED ACTION: Motion approving recommendation

8. Recommend approval of a purchase order to Consulting West in the amount of \$28,200 for electrical engineering services for the Fairview Pump Plant electrical system upgrades.

RECOMMENDED ACTION: Motion approving recommendation

9. Recommend approval of a purchase order to Consulting West in the amount of \$26,000 for electrical engineering services for the Upper Ojai Pump Plant electrical system upgrades.

RECOMMENDED ACTION: Motion approving recommendation

10. Resolution awarding a contract to Prominent Systems, Inc. in the amount of \$158,888 for the Filter Vessel No. 1 Interior Repair and Ccoating.

RECOMMENDED ACTION: Adopt Resolution

11. Presentation and fisheries update by Scott Lewis.

12. Discussion regarding the status of the sunken vessel.

RECOMMENDED ACTION: Direction to Staff if needed

13. Information Items:

- a. Information on the City of San Buenaventura v. United Water Conservation District.
- b. News Articles.
- c. Investment Report.

14. 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).