

Board Meeting Agenda

Russ Baggerly, Director
Richard Handley, Director
Bill Hicks, Director

Pete Kaiser, Director
James Word, Director

CASITAS MUNICIPAL WATER DISTRICT

July 28, 2010

4:30 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 July 14, 2010 Board Meeting.
 - b. Recommend approval of board attendance at the ACWA Continuing Legal Education for Water Professionals conference.
5. Bills
6. Committee/Manager Reports
 - a. Water Resources Committee Minutes
 - b. Finance Committee Minutes
7. Recommend approval of Change Order with Water Resource Engineering Associates for design and contract management services for the Senior Canyon Mutual Water Company Automation Upgrades Project.

RECOMMENDED ACTION: Approve Recommendation

8. Discussion regarding repayment of the 2000 Casitas Dam Seismic Modernization Project.
9. Information Items:
 - a. Lake Casitas Storage Volume Comparison and Water Inventory Summary
 - b. Lake Casitas Recreation Area Report.
 - c. Letter regarding Mosler Rock Quarry.
 - d. News Articles
 - e. Investment Report
10. 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).