

Board Meeting Agenda

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

Pete Kaiser, Director
James Word, Director

CASITAS MUNICIPAL WATER DISTRICT
March 23, 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 March 9, 2011 Board Meeting.
 - b. Recommend approval of Leak Relief to Maureen Hannah in the amount of \$768.77.

RECOMMENDED ACTION: Adopt Consent Agenda

5. Bills
6. Committee/Manager Reports
 - a. Recreation Committee Minutes
 - b. Personnel Committee Minutes
 - c. Finance Committee Minutes
7. Recommend approval of awarding the Reservation Software contract to Art Street Interactive.

RECOMMENDED ACTION: Motion approving recommendation

8. Resolution authorizing execution of a five year agreement with California Homebrewers Association for the California Homebrewers Festival.

RECOMMENDED ACTION: Adopt Resolution

9. Recommend approval of a purchase order to Industrial Coatings in the amount of \$28,730 for repairs to the Casitas Water Adventure.

RECOMMENDED ACTION: Motion approving recommendation

10. Resolution awarding a contract to Del Norte Construction in the amount of \$31,298 for the Reservations Building Retrofit.

RECOMMENDED ACTION: Adopt Resolution

11. Information Items:

- a. Lake Casitas Recreation Area Report for February 2011.
- b. Investment Report

12. 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).