

Board Meeting Agenda

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

Pete Kaiser, Director
James Word, Director

CASITAS MUNICIPAL WATER DISTRICT
October 12, 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 September 28, 2011 Board Meeting.
 - b. Resolution authorizing the execution of an agreement with Ernst and Young for audit services for the State Water Project.

RECOMMENDED ACTION: Adopt Consent Agenda
5. Bills
6. Committee/Manager Reports
 - a. Recreation Committee Minutes
 - b. Executive Committee Minutes
7. Resolution approving a grant from the California Department of Boating and Waterways in the amount of \$80,000 for a new patrol boat and trailer for Lake Casitas Recreation Area.

RECOMMENDED ACTION: Adopt Resolution

8. Recommend approval of a purchase order to Chaulk Mound Trout Ranch in the amount of \$29,997.15 for the purchase of live rainbow trout.

RECOMMENDED ACTION: Motion Approving Recommendation

9. Resolution setting the time and place of a public hearing for input regarding the proposed changes in fees for the Lake Casitas Recreation Area.

RECOMMENDED ACTION: Adopt Resolution

10. Resolution awarding a contract to Oilfield Electric Company in the amount of \$140,650 for the Upper Ojai Pump Plant Electrical Upgrades, Specification 10-347.

RECOMMENDED ACTION: Adopt Resolution

11. Recommend approval of the Sanitary Survey Update - 2011.

RECOMMENDED ACTION: Motion Approving Recommendation

12. Information Items:

- a. Monthly Cost Analysis for operation of Robles, fisheries and fish passage.
- b. Recreation Area Report for August, 2011.
- c. Information pertaining to the Ojai FLOW request of the District to acquire Golden State Water Company's Ojai water system.
- d. News Articles.
- e. 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).