

Board Meeting Agenda

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

Pete Kaiser, Director
James Word, Director

CASITAS MUNICIPAL WATER DISTRICT
October 13, 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 September 22, 2010 Board Meeting.
 - b. Recommend approval of a purchase order to S & J Supply in the amount of \$78,621.98 for the purchase of iron flex couplings for the Oak View Reservoir No. 2 project seismic retrofit.
 - c. Recommend approval of an expenditure of \$6,500 for the replacement of sewage pump grinders for the Coyote Ramp restrooms.
 - d. Resolution approving, as a responsible agency under CEQA, the Senior Canyon Mutual Water Company Pipeline Project.

RECOMMENDED ACTION: Adopt Consent Agenda

5. Bills
6. Committee/Manager Reports
 - a. Water Resources Committee Minutes
 - b. Recreation Committee Minutes

7. Resolution awarding a contract to Lightning Fence Co Inc. in the amount of \$106,904 for the Fence Upgrade.

RECOMMENDED ACTION: Adopt Resolution

8. Recommend approval of a purchase order to Chaulk Mound Trout Ranch in the amount of \$58,140 for the purchase of rainbow trout, pending water quality report results.

RECOMMENDED ACTION: Motion approving recommendation

9. Recommend approval of the adjustment to the Watershed Coordinator funding.

RECOMMENDED ACTION: Motion approving recommendation

10. Recommend approval to change banking institutions from Bank of America to Rabobank, N.A. for General Fund, Accounts Payable Fund, Payroll Fund, Visa Fund and Money Market Investing.

RECOMMENDED ACTION: Motion approving recommendation

11. Recommendation to approve the submitted Reserve Statement continuing to build additional Un-Restricted and Un-Designated reserves.

RECOMMENDED ACTION: Motion approving recommendation

12. Ordinance prescribing a system of business administration.

RECOMMENDED ACTION: Adopt Ordinance

13. Recommend approval for the execution of an agreement to transfer the District's email service to Google Apps.

RECOMMENDED ACTION: Motion approving recommendation

14. Information Items:

- a. Monthly Cost Analysis for operation of Robles, fisheries and fish passage.
- b. Letter of appreciation from AWA.
- c. News Articles
- d. Investment Report

15. 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).