

# Board Meeting Agenda

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

Pete Kaiser, Director  
James Word, Director

CASITAS MUNICIPAL WATER DISTRICT  
February 9, 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 January 26, 2010 Board Meeting.
  - b. Recommend approval of a purchase order to USA Bluebook in the amount of \$22,125.48 for the purchase of ten GLI Accu 4 turbidimeters.

RECOMMENDED ACTION: Adopt Consent Agenda

5. Bills
6. Committee/Manager Reports
  - a. Executive Committee Minutes
7. Resolution approving the Notice of Completion for the Rincon 2(m) Pipeline Replacement Project and adopting the Notice of Exemption.

RECOMMENDED ACTION: Adopt Resolution

8. Recommend reconsideration of auditing services and contracting with Charles Z. Fedak & Co. for fiscal years 2011 through 2015.

RECOMMENDED ACTION; Motion approving recommendation

9. Information Items:

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

10. Closed session

Conference with Legal Counsel -- Existing Litigation (Subdivision (a) of Section 54956.9, Government Code). Name of Case: Klein v. Casitas Municipal Water District.

11. 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).