

Board Meeting Agenda

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

Pete Kaiser, Director
James Word, Director

CASITAS MUNICIPAL WATER DISTRICT
August 10, 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 July 27, 2011 Board Meeting.

RECOMMENDED ACTION: Adopt Consent Agenda
5. Bills
6. Committee/Manager Reports
 - a. Recreation Committee Minutes
 - b. Executive Committee Minutes
7. Resolution awarding a purchase order to John S. Major in the amount of \$14,100 and authorization of expenditures of up to \$16,000 for repairs to the De La Garrigue Bridge.

RECOMMENDED ACTION: Adopt Resolution
8. Consideration of attendance at the California Special District Association Annual Conference being held October 10 – 13 in Monterey.

RECOMMENDED ACTION: Direction to Staff

9. Recommend approval of letters to Assembly Members Das Williams and Jeff Gorell regarding opposition to Senate Bill 931(Vargas).

RECOMMENDED ACTION: Motion selecting candidate

10. Information Items:

- a. Monthly Cost Analysis for operation of Robles, fisheries and fish passage.
- b. Summary of Living Wise and Water Wise education program results.
- c. News Articles.
- d. Investment Report

11. Closed Session

- a. (Govt. Code Sec. 54957.6)
Conference with Labor Negotiators:
Agency Designated Representatives: Rebekah Vieira, Draza Mrvichin
Employee Organization: Supervisory & Professional, General Unit and Recreation Unit.

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).