

# Board Meeting Agenda

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

Pete Kaiser, Director  
James Word, Director

## CASITAS MUNICIPAL WATER DISTRICT

August 11, 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 July 28, 2010 Board Meeting.
  - b. Resolution directing the execution of a joint funding agreement between United States Geological Survey and Casitas for stream gaging stations.
  - c. Recommend approval of a purchase order to Consolidated Electrical Distributors in the amount of \$93,700 for the purchase of electrical motor control centers and associated electrical equipment for upper Ojai pump plant electrical upgrade project.
  - d. Resolution cancelling the August 25<sup>th</sup> board meeting.

RECOMMENDED ACTION: Adopt Consent Agenda

5. Bills
6. Information Items:
  - a. Monthly Cost Analysis for operation of Robles, fisheries and fish passage.
  - b. Cost Analysis for fiscal year 2009/2010.

- c. News Articles
- d. Investment Report

7. 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).