

Casitas Municipal Water District
FINANCE COMMITTEE
Special Meeting
Kaiser/Word
Casitas District Office
1055 Ventura Ave.
Oak View, CA 93022

July 20, 2018
10:00 a.m.

AGENDA

1. Roll call
2. Public comments
3. Board/Management comments
4. Review of the Financial Statements for April and May, 2018.
5. Review of the April and May, 2018 Consumption Report.
6. Discussion regarding a purchase order to Cortech in the amount of \$24,750 for the modification of an Avenue 1 pump.
7. Discussion regarding a purchase order to Spinitar in the amount of \$26,368.93 for Boardroom Upgrades to record and broadcast meetings.
8. Discussion regarding the purchase of a Concrete Batch Plant and Delivery Trailer in the amount of \$42,425.01. This is an unbudgeted item.

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.

If you require special accommodations for attendance at or participation in this meeting, please notify our office in advance (805) 649-2251 ext. 113. (Govt. Code Section 65954.1 and 54954.2(a). Please be advised that members of the Board of Directors of Casitas who are not members of this standing committee may attend the committee meeting referred to above only in the capacity of observers, and may not otherwise take part in the meeting. (Govt. Code Sections 54952.2(c)(6).