



Board of Directors

Russ Baggerly, Director
Angelo Spandrio, Director
Brian Brennan, Director

Pete Kaiser, Director

CASITAS MUNICIPAL WATER DISTRICT

Meeting to be held at the

The Board will be attending this meeting via teleconference. If you would like to attend via teleconference please call

(888) 788-0099 or (877) 853-5247 US Toll-free and enter Meeting ID: 348 035 043#

SPECIAL MEETING AGENDA

April 17, 2020 @ 10:00 AM

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. CALL TO ORDER
2. ROLL CALL
3. PUBLIC COMMENTS - Presentations on District related items that are not on the agenda -three minute limit.
4. ACTION ITEMS
 - 4.a. Authorize the General Manager to approve and sign an agreement with V&A Consulting Engineers, Inc. (V&A) for pipeline condition assessment services for Marion R. Walker Water Treatment Plant (MWWTP) for a fee not to exceed \$55,972.
[Board Memo MWTP Corrosion Assessment 041720.pdf](#)
[Casitas MWD Agreement_V_A_03_2020 \(002\) Signed 20200327.pdf](#)
[Copy of Casitas MWD MWWFP Pipe Cond Assess Proposal_rev 3 \(VA 19-0391\).pdf](#)
5. GENERAL MANAGER COMMENTS AND UPDATE REGARDING COVID-19.

6. BOARD OF DIRECTOR COMMENTS PER GOVERNMENT CODE SECTION 54954.2(a).
7. ADJOURNMENT