

Board Meeting Agenda

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

Pete Kaiser, Director
James Word, Director

CASITAS MUNICIPAL WATER DISTRICT

September 8, 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 August 11, 2010 Board Meeting.
 - b. Recommend approval of the invoice in the amount of \$54,995 to Alliant Insurance Services for the Special Liability Insurance Program coverage from 9/29/2010 to 9/29/2011.
- RECOMMENDED ACTION: Adopt Consent Agenda
5. Bills
 6. Committee/Manager Reports
 - a. Recreation Committee Minutes
 7. Resolution awarding a contract for the Filter Vessel Interior Repair & Coating Specification 10-335 to ERS Industrial Services Inc. in the amount of \$178,740.62.

RECOMMEDNED ACTION: Adopt Resolution

8. Resolution authorizing the execution of a five year agreement with Ojai Rotary West for the Ojai Big Chili Cook Off.

RECOMMENDED ACTION: Adopt Resolution

9. Recommend authorization of participation costs for a Ventura River Watershed Coordinator position for a period of three years, in cooperation with the many other local agencies in the Ventura River Area.

RECOMMENDED ACTION: Motion approving recommendation

10. Information Items:

- a. Monthly Cost Analysis for operation of Robles, fisheries and fish passage.
- b. Report regarding the recent lake treatment for algae.
- c. Recreation Area Report for July.
- d. Letter of appreciation from AWA.
- e. Letter from National Marine Fisheries Service regarding the Mosler Ojai Quarry.
- f. News Articles
- g. Investment Report

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).