

Minutes of the Casitas Municipal Water District
Board Meeting Held
March 23, 2012

A special meeting of the Board of Directors was held March 23, 2012 for the purpose of a field trip to Rincon 2(M) Main Construction Site. Directors Baggerly, Word, Bergen and Kaiser met with the General Manager at the District Office at 1:00 PM to travel to the Rincon 2(M) Main construction site located northeast of La Conchita. Director Hicks was met at the entrance road to the project area by Principal Engineer Neil Cole and was escorted to the project site.

1. Public Comment

None

2. Tour of Rincon 2(M) Main job site which is within the jurisdictional boundaries of the District. The tour will begin at the District Office. No actions will be taken during this tour of district facilities.

The Directors met with Principal Engineer Neil Cole and Project Consultant Mohammed Hasan at the project site. The Directors observed the contractor's operation of a directional boring machine and viewed a section of pipeline that will be later pulled into the boring hole. Staff provided answers to the questions of the Directors regarding the project.

During the return trip, the directors (except Director Hicks) requested the General Manager to drive into the Teague Watershed to view the Voyce house. The house had been demolished by fire and will be removed by the Bureau of Reclamation at a later date.

The trip was concluded at the District office at 4:00 PM. No actions or directions were made by the Board during the trip.

Bill Hicks, Secretary