

# Board Meeting Agenda

Russ Baggerly, Director  
Mary Bergen, Director  
Bill Hicks, Director

Pete Kaiser, Director  
James Word, Director

## CASITAS MUNICIPAL WATER DISTRICT

May 8, 2013

3:00 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 April 24, 2013 Board Meeting.
5. Bills
6. Resolution to release APN 017-0-324-095 from Casitas Municipal Water District Service Area.

RECOMMENDED ACTION: Adopt Consent Agenda

RECOMMENDED ACTION: Adopt Resolution

7. Recommend approval of a change order with Olympus Painting in the amount of \$22,239.25 for additional work at the Upper Ojai Reservoir.

RECOMMENDED ACTION: Motion approving recommendation

8. Recommend approval of a change order with AE Group Mechanical Engineers in an amount not to exceed \$8,900.00 to revise and complete plans for replacement of the heating, ventilation and air condition and lighting systems in the District office building.

RECOMMENDED ACTION: Motion approving recommendation

9. Information Items:

- a. Lake Casitas Recreation Area Report for March, 2013.
- b. Investment Report.

10. 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).