

Board Meeting Agenda

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

Pete Kaiser, Director
James Word, Director

CASITAS MUNICIPAL WATER DISTRICT
November 12, 2014
3:00 P.M. – DISTRICT OFFICE
1055 Ventura Ave.
Oak View, CA 93022

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 (items not on the agenda – three minute limit).
2. General Manager comments.
3. Board of Director comments.
4. Board of Director Verbal Reports on Meetings Attended.
5. Consent Agenda
 - a. Minutes of October 22, 2014 Meeting.

RECOMMENDED ACTION: Adopt Consent Agenda

6. Bills
7. Recommend approval of entering into an agreement with RNT Consulting Inc. in an amount not to exceed \$49,575 to provide the District with a Vulnerability Assessment and a Control and Management Plan for Invasive Species (Dreissenid Mussels).

RECOMMENDED ACTION: Motion approving recommendation

8. Recommend approval of a purchase order to Goulds Pump, Inc. in the amount of \$71,726.15 plus shipping for additional pump stages for the Ventura Avenue No. 1 Pump Plant.

RECOMMENDED ACTION: Motion approving recommendation

9. Recommend approval of the purchase of Incode's Remit Plus hardware and software in the amount of \$10,565.00 plus an annual maintenance fee of \$1,994.00.

RECOMMENDED ACTION: Motion approving recommendation

10. Information Items:

- a. Water Resources Committee Minutes.
- b. Recreation Committee Minutes.
- c. Executive Committee Minutes.
- d. Lake Casitas Recreation Area Report for September 2014.
- e. Water Consumption Report.
- f. CFD No. 2013-1 (Ojai) Monthly Cost Analysis.
- 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).