

Board Agenda

Regular Meeting

Wednesday, January 27, 2010

Camrosa Board Room
7385 Santa Rosa Road
5:00 PM

Call to Order

Approve Minutes of the Board Meeting of January 6, 2010.

Public Comments

At this time, the public may address the Board on any item not appearing on the agenda which is subject to the jurisdiction of the Board. Persons wishing to address the Board should fill out a white comment card and submit it to the Board Chairman prior to the meeting. All comments are subject to a 5 minute time limit.

Special Presentations and Announcements

None

Matters appearing on the Consent Agenda are expected to be non-controversial and will be acted upon by the Board at one time, without discussion, unless a member of Board or the Staff requests an opportunity to address any given item. Items removed from the Consent Agenda will be discussed at the beginning of the Administrative Items. Approval by the Board of Consent Items means that the recommendation of the Staff is approved along with the terms and conditions described in the Board Memorandum.

Consent Agenda

1. **Approval of Vendor Payments

Recommendation: Approve the payments as presented by Staff.

Summary: A summary of accounts payable in the amount of \$1,259,507.98 is provided for Board information and approval.

Primary Agenda

2. ****Standards for Maintenance and Operation of Recycled Water Facilities**

Recommendation: 1.) Review and approve proposed Ordinance 41-10 - Standards for Maintenance and Operation of Recycled Water Facilities and its associated Recycled Water User Manual, and 2.) Set a Public Hearing date of March 10, 2010 to formally consider the Recycled Water Ordinance.

Summary: This Ordinance establishes the requirements for operation and maintenance of privately owned recycled water facilities as a precondition for provision of recycled water service by the District to its customers.

3. **Amendment of Ordinance 40-09B “ Rules and Regulation Governing the Provision of Water and Sanitary Services”**

Recommendation: 1.) Review proposed language amendments to Ordinance 40-09B “Rules & Regulations Governing the Provision of Water and Sanitary Services” that to acknowledge the establishment of the new Ordinance 41-10 “Standards for Maintenance and Operation of Recycled Water Facilities” and 2.) Set a Public Hearing date of March 10, 2010 to accept public testimony prior to final adoption of the Ordinance.

Summary: Staff will provide a strikethrough copy of the Rules & Regulation for review and adoption at a Public Hearing proposed for March 10, 2010.

4. ****CSUCI Wellwater Desalter**

Recommendation: Receive a presentation by staff on the conceptual design of the CSUCI Wellwater Desalter and an overview of the Initial Study prior to the public filing of a Notice of Intent to adopt a Negative Declaration.

Summary: The California Environmental Quality Act (CEQA) guidelines mandate the preparation of an Initial Study for any non-exempt project which may potentially affect the environment. Staff will review the conceptual overview of the CSUCI Wellwater Desalter Project and a draft initial study prepared under CEQA.

Administrative Matters

5. ****Mid-Year Budget**

Recommendation: Receive an overview from staff of the Mid-Year Budget Status for FY09-10. No action necessary.

Summary: One-half of the budget year has expired. Staff will present an overview of revenue and expenditure budget results, as of December 31, 2009.

6. **Budget Preparation Schedule

Recommendation: Review the proposed budget preparation schedule and approve the schedule with any necessary modifications.

Summary: Staff will present a proposed schedule for development and approval of the FY2010-11 Expense Budget.

Information Items:

None

Closed Session:

None

PLEASE NOTE: The Board of Directors may hold a closed session to discuss personnel matters or litigation, pursuant to the attorney/client privilege, as authorized by Government Code. Any of the above items that involve pending litigation may require discussion in closed session on the recommendation of the Board's Legal Counsel.

Comments by General Manager

Comments by Directors

Adjournment

Note: ** indicates agenda items for which a staff report has been prepared or backup information has been provided to the Board. Copies of the full agenda are available for review at the District Office.