

# Board Agenda

## Regular Meeting

**Wednesday, October 14, 2009**

Camrosa Board Room  
7385 Santa Rosa Road  
**5:00 PM**

### Call to Order

**Approve Minutes of the Board Meeting of September 23, 2009.**

### 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 \$1,052,251.83 is provided for Board information and approval.

**2. Remove Pipeline Restriction below Reservoir 1A**

**Recommendation:** Authorize the General Manager to issue a purchase order to Turf Construction to remove the restriction in the pipeline below Reservoir 1A.

**Summary:** The 24" non-potable pipeline from the Pond Pump Station is reduced to 12" before it ties into the 16" pipeline feeding Reservoir 1A. This 12" restriction will be removed and the 24" will be connected directly to the 16" line. This improvement will reduce the pressure dropped across the restriction, allow more water to flow, and reduce the electrical energy required to move the water.

**Primary Agenda**

**3. \*\*Resolution Outlining Board Policy for Recovery of Capital Costs Incurred for Expansion of District Facilities**

**Recommendation:** Approve a policy resolution on the manner in which capital costs for the expansion of district facilities should be recovered.

**Summary:** Discussions at the previous three Board meetings have led to a final draft of a resolution defining Board policy on how the cost of future expansion of District facilities will be accommodated.

**4. \*\*Amendment of District Rules and Regulations**

**Recommendation:** Receive final draft of proposed language amendments to the District's "Rules & Regulations Governing the Provision of Water and Sanitary Services" to allow automatic adjustment of rates for increases in the wholesale cost of water and set a Public Hearing date of December 9, 2009 to consider the proposed language proposals for adoption.

**Summary:** Staff will provide a strikethrough copy of the Rules & Regulations for final review and adoption at a Public Hearing to be conducted on December 9, 2009.

**5. Receive report from Rate Ad-Hoc Committee**

**Recommendation:** 1.) Receive presentation from Staff and 2.) receive a recommendation from the Ad-Hoc Rates Committee regarding the proposed rate increase scheduled for January 1, 2010 and 3.) set a Public Hearing date of December 9, 2009 to formally consider rate changes.

**Summary:** The Ad-Hoc Rates Committee will provide a recommendation to the Board to consider a rate increase to accommodate a 22% increase in the cost of imported water.

## Administrative Matters

### 6. **\*\*Review and Discussion of the Draft Audit Report**

**Recommendation:** Receive staff overview of the contents of the Draft Audit Report for FY2008-09 and discuss the results as appropriate.

**Summary:** The Draft Audit Report has been received by staff for review and comment. The audit contains a clean audit opinion.

### 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.