

# Board Agenda

## Special Meeting

**Tuesday, November 1, 2011**

Camrosa Board Room

7385 Santa Rosa Road

**5:00 PM**

### Call to Order

**Approve Minutes of the Board Meeting of October 12, 2011.**

**Approve Minutes of the Board Meeting of October 26, 2011.**

### 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

None

## Primary Agenda

### 1. Receive report from Ad-Hoc Rates Committee

**Recommendation:** 1.) Receive presentation from Staff and 2.) Receive a recommendation from the Ad-Hoc Rates Committee regarding a proposed rate increase scheduled for January 1, 2012.

**Summary:** The Ad-Hoc Rates Committee will provide a recommendation to the Board with respect to a Camrosa rate increase to accommodate an increase in the cost of wholesale imported water which will become effective on January 1, 2012.

### 2. Succession Plan for the Position of General Manager

**Recommendation:** Consider the process for evaluating alternatives for appointment of a successor to the General Manager and provide direction to staff for the next step in the selection process.

**Summary:** The Board is considering alternatives for selecting a successor to the General Manager upon occasion of his retirement and will provide staff with direction for the next steps in the process.

## Closed Session:

In accordance with Government Code 54957 (b) (1) the Board may adjourn to closed session to consider qualifications of potential candidates and appointment of a new General Manager.

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.

# **Camrosa Water District Financing Authority**

## **Board Agenda**

### **Special Meeting**

**Tuesday, November 1, 2011**

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

#### **Call to Order**

**Approve Minutes of the Financing Authority Meeting of October 12, 2011.**

#### **Public Comments**

#### **Primary Agenda**

None

#### **Adjournment**