

Board Agenda

Regular Meeting

Wednesday, February 23, 2011

Camrosa Board Room
7385 Santa Rosa Road
5:00 PM

Call to Order

Approve Minutes of the Board Meeting of February 9, 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

1. ****Approval of Vendor Payments**

Recommendation: Approve the payments as presented by Staff.

Summary: A summary of accounts payable in the amount of \$818,432.35 is provided for Board information and approval.

2. Automated Meter Reading Project

Recommendation: Authorize the General Manager to initiate the purchase of meter terminal units and meter registers for the 2010/2011 AMR capital project #13600-52 not to exceed \$150,000 as approved in the 2010/11 CIP budget.

Summary: This is a continuation of the AMR expansion. The project is a multi-year project that is being incrementally funded each year.

Primary Agenda

3. Status Report on Non-Potable Tank 1A Rehabilitation

Recommendation: Receive a brief PowerPoint status report from Staff on work being conducted on Non-Potable Tank 1A.

Summary: Contract work on cleaning, recoating and performing onsite repairs of Tank 1A has commenced and will continue for several more weeks.

4. **Regional Desalter MOA

Recommendation: Receive a report from Staff regarding the proposed North Pleasant Valley Desalter and authorize the President of the Board to enter into a Memorandum of Agreement (MOA).

Summary: An MOA has been drafted that outlines the manner in which the participants of the North Pleasant Valley Desalter will fund the preliminary water resource analysis, establishment of pumping rights through the Fox Canyon Groundwater Management Agency (GMA), and required environmental services. The agreement covers the responsibilities of various participants, establishes funding and cost sharing, outlines the method for administering the Desalter Project and administration.

Administrative Matters

None

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.