

Board Agenda

Regular Meeting

Wednesday, March 10, 2010

Camrosa Board Room
7385 Santa Rosa Road
5:00 PM

Call to Order

Approve Minutes of the Board Meeting of February 24, 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 \$213,143.93 is provided for Board information and approval.

Primary Agenda

2. FY 2010-11 Program Goals

Recommendation: Receive a presentation from staff regarding current fiscal year program accomplishments and FY2010-11 budget-year program goals.

Summary: Staff will discuss proposed program goals with the Board in order to form the foundation for the upcoming FY 2010-11 Expense Budget.

3. **Chapter 4 of the Draft Facilities Master Plan

Recommendation: Review and discuss the information contained in chapter 4, Water Quality, of the draft Integrated Facilities Master Plan.

Summary: Camrosa is in the process of updating its Facilities Master Plan. Contained herein is Chapter 4 of that plan discussing Camrosa's present and future position, as it is currently known, with regards to regulatory compliance with drinking water, wastewater, and recycled water regulations.

Administrative Matters

4. **Agreement for Audit Services

Recommendation: Authorize the General Manager to enter into a three-year agreement with Poindexter & Company to conduct the annual audit of the District's Financial Statements.

Summary: In response to a request for proposals (RFP) for audit services, the District received four proposals from area audit firms. Based on a review of the proposals, it is the recommendation of the General Manager that the Board select Poindexter & Company to conduct the annual financial audit for the next three years.

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.