

Board Agenda

Regular Meeting

Wednesday, March 9, 2011

Camrosa Board Room
7385 Santa Rosa Road
5:00 PM

Call to Order

Approve Minutes of the Board Meeting of February 23, 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 \$221,980.57 is provided for Board information and approval.

2. Pond Pump Variable Frequency Drive (VFD)

Recommendation: Authorize the General Manager to issue a purchase order to CED, in the amount not to exceed \$51,540 plus taxes and freight, for a breaker kit and VFD to control the new Pond Pump.

Summary: This is an approved CIP project in the current budget. The CIP is for the purchase and installation of a fourth pump at the Pond Pump station. The installation includes a new pump, motor, and VFD to provide additional pumping capacity during high demand periods and provide backup capability during normal demand periods.

Primary Agenda

3. CSUCI Road Sleeves

Recommendation: Authorize the General Manager to issue a purchase order to Turf Construction, in the amount of \$121,098, for the purchase and installation of pipe sleeves to be installed in conjunction with the CSUCI entrance road project.

Summary: This is an approved CIP project (\$171,000) that will provide pipe sleeves under the new CSUCI entrance road to accommodate a WRF effluent pipeline, a spare sewer pipeline, and the future pipelines required for the desalter.

4. **Agreement to Acquire Easements for the Penny Well Activation

Recommendation: Receive a briefing on the current status of the Penny Well reactivation, authorize the General Manager to execute the agreement with S and C Roberson Trust establishing the conditions for the exchange of easements, and authorize the General Manager acquire the easements as outlined in the agreement.

Summary: The Penny Well is located on property owned by Camrosa. This property is landlocked and easements are required to gain access to the well site. The agreement outlines the conditions for an exchange of easements between the parties.

5. ** RFP for Engineering Services to Design a Dewatering Screw Press Facility

Recommendation: Authorize the General Manager to release a RFP to solicit quotes for engineering/professional services to design a dewatering screw press facility at the Water Reclamation Facility.

Summary: This is an approved CIP in the current approved budget. The RFP is to solicit quotes for engineering services and does not commit any District funds at this point. These proposals will be evaluated and brought back for Board approval before moving forward with engineering design.

Administrative Matters

None

Information Items:

6. Upcoming Regulatory Issues affecting Water Quality

Recommendation: Receive an oral presentation from staff on upcoming legislation affecting drinking water quality.

Summary: Information regarding proposed California and Federal regulations governing the production and distribution of drinking water will be presented for discussion.

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.