

Board Agenda

Regular Meeting

Wednesday, April 20, 2011

Camrosa Board Room
7385 Santa Rosa Road
5:00 PM

Call to Order

Approve Minutes of the Board Meeting of April 6, 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 \$668,270.05 is provided for Board information and approval.

Primary Agenda

2. ****Administrative Draft – 2010 Urban Water Management Plan**

Recommendation: Review and discuss the draft Urban Water Management Plan prior to public review and comment.

Summary: An Administrative Draft copy of the District's 2010 Urban Water Management Plan has been prepared. The plan is being presented at this time to familiarize the Board with the content and the schedule of adoption.

3. ****Draft Fiscal Year 2011-12 District Operating Expense Budget**

Recommendation: Receive a presentation from staff on the proposed Fiscal Year 2011-12 Operating Expense Budget.

Summary: The general operating expenses and fixed assets portion of the draft Fiscal Year 2011-12 Budget has been prepared for the Board's review and discussion.

Administrative Matters

4. **Bond Financing Schedule**

Recommendation: Receive a report from staff regarding the upcoming bond financing schedule. No action necessary; for information only.

Summary: The District has selected the Financing Team for an upcoming bond issuance to fund various capital projects identified in the Integrated Facilities Master Plan. Staff will be bringing to the Board for review and consideration various bond related documents during the course of the financing.

Information Items:

5. **Report on ACWA Region 8**

Recommendation: Receive a report from Director Fox on the Association of California Water Agencies (ACWA) Region 8 program "H2O: It's Only Money...Or Is It?" No action necessary; for information only.

Summary: ACWA Region 8 held one-day program at Calleguas Municipal Water District, on April 13, 2011, to discuss best practices on educating the public on the value of water.

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.