

Board Agenda

Regular Meeting

Wednesday, April 21, 2010

Camrosa Board Room
7385 Santa Rosa Road
5:00 PM

Call to Order

Approve Minutes of the Board Meeting of April 7, 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 \$647,736.88 is provided for Board information and approval.

Primary Agenda

2. ****Public Hearing to Consider Adoption of the CSUCI Wellwater Desalter Project Negative Declaration**

Recommendation: Convene a public hearing for the purpose of accepting public testimony regarding the adoption of the proposed CSUCI Wellwater Desalter Project Environmental Negative Declaration, discuss testimony and vote on adoption of the Negative Declaration.

Summary: Pursuant to the requirements of the California Environmental Quality Act (CEQA), Camrosa staff prepared, duly noticed, and circulated a proposed Negative Declaration for the CSUCI Wellwater Desalter Project. On the basis of the whole record before it, adoption of the Negative Declaration is requested.

3. ****Draft Fiscal Year 2010-11 District Budget**

Recommendation: Receive a presentation from staff on the proposed Fiscal Year 2010-2011 Operating expense budget.

Summary: The general operating expenses and fixed assets portion of the draft Fiscal Year 2010-11 Budget has been prepared for the Board's review and discussion.

4. ****FY10-11 Capital Projects Review**

Recommendation: Receive a presentation from staff and discuss the FY 2010-11 Capital Improvement Program and Reserves.

Summary: The District is currently developing the budget for Fiscal Year 2010-11. The Capital Improvement Program is an integral part of the budget preparation process.

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.