

# Board Agenda

## Regular Meeting

**Wednesday, April 6, 2011**

Camrosa Board Room  
7385 Santa Rosa Road  
5:00 PM

### Call to Order

**Approve Minutes of the Board Meeting of March 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:** Request the Board to approve disbursements for payroll and for invoices presented for payment since the last regular Board Meeting.

**2. Valve Exercising Program**

**Recommendation:** Authorize the General Manager to issue a purchase order, in an amount not to exceed \$90,000, to iWater Inc.

**Summary:** Routine maintenance of the water distribution system includes a valve-exercising program. All the distribution valves in the District would be operated to ensure that each one is in good working order.

**Primary Agenda**

**3. Update and Design Considerations for the Round Mountain Water Treatment Plant Project**

**Recommendation:** Receive an informational report on the design status for the Round Mountain Water Treatment Plant.

**Summary:** On December 15, 2010, the Board of Directors awarded a contract to MWH to provide engineering and design services for the Round Mountain Water Treatment Plant (RMWTP). MWH has completed several membrane model runs using several bypass scenarios as well as producing a general building design and site layout. This information is a precursor to the 20% design review that will be presented at a later date.

**4. \*\*FY10-11 CIP Closeout, Projected End-of-Year Reserves and FY11-12 Proposed Capital Projects**

**Recommendation:** Receive a presentation from staff and discuss the FY 2011-12 Capital Improvement Program.

**Summary:** The District is currently developing the budget for Fiscal Year 2011-12. The Capital Improvement Program is an integral part of the budget preparation process.

**5. Briefing on Decant Pipe Emergency Repair**

**Recommendation:** Receive a briefing from staff on the emergency repair to the WRF drying beds decant pipeline.

**Summary:** Staff will provide information on the failure of the decant pipeline and the necessary emergency steps taken to remedy the problem.

## **Administrative Matters**

### **6. Revised Board Meeting Schedule**

**Recommendation:** Consider altering the schedule of regular Board meetings to the second and fourth Thursday of each month.

**Summary:** The Board will consider altering the schedule of its Regular Board Meetings.

### **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.