

Board Agenda

Regular Meeting

Wednesday, May 12, 2010

Camrosa Board Room
7385 Santa Rosa Road
5:00 PM

Call to Order

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

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 \$264,840.82 is provided for Board information and approval.

Primary Agenda

2. ****Resolution of Commendation**

Recommendation: Adopt a resolution of the Board of Directors commending Bert Guiang upon the occasion of his retirement after 24 years of service to Camrosa Water District.

Summary: Bert Guiang has served with distinction over a period of 24 years and the Board of Directors formally commends Mr. Guiang for his dedicated service to the District.

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.

5. ****Santa Rosa Pump House**

Recommendation: Authorize the General Manager to initiate a new capital project in the amount of \$80,000 to cover the repair cost associated with the flooding at the Santa Rosa Pump House.

Summary: The Santa Rosa Pump House facility was damaged when a pump control malfunctioned causing the site to flood. Site rehabilitation is in progress.

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.