

# Board Agenda

## Regular Meeting

**Wednesday, June 10, 2009**

Camrosa Board Room  
7385 Santa Rosa Road  
**5:00 PM**

### Call to Order

**Approve Minutes of the Board Meeting of May 27, 2009.**

### 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 \$408,164.21 is provided for Board information and approval.

## Primary Agenda

### 2. **\*\*Agreement for Public Outreach Services with the Agency**

**Recommendation:** Receive a report from the Ad-Hoc Public Outreach Committee and authorize the General Manager to enter into an agreement for consulting services with the Agency for Fiscal Year 2009-10.

**Summary:** Outreach services are being used to ensure the customers are fully informed of developments in the ongoing water shortage in Southern California.

### 3. **\*\*Draft Fiscal Year 2009-10 District Budget**

**Recommendation:** Receive a recommendation from the AdHoc Rates committee and a presentation from staff on the proposed Fiscal Year 2009-2010 budget. If the Board chooses to adopt the expense portion and capital expenditure portion of the Budget based upon the rates recommendation provided, staff will return with a budget for final approval at the Board meeting of June 24, 2009. A rate hearing will be conducted in December 2009 for rates to become effective January 1, 2010.

**Summary:** Camrosa is in the process of drafting the Fiscal Year 2009-10 budget for Board approval. An AdHoc Rates Committee will meet on June 8, 2009 to consider various budget scenarios and develop a recommendation to the Board on the rates the Board should consider for adoption effective January 1, 2010.

### 4. **\*\*Temporary Moratorium on Water Will Serve Letters**

**Recommendation:** Adopt a resolution implementing a temporary moratorium on issuance of Water Availability and Water Will Serve letters during the ongoing water shortage.

**Summary:** The Board will consider current water supply conditions and determine whether a temporary moratorium on issuance of Water Availability and Water Will Serve letters for future developments is necessary.

## Administrative Matters

### 5. **\*\*Authorize Pay-for-Performance Program FY 2009-10**

**Recommendation:** Adopt a Resolution of the Board extending the Pay-for-Performance program without change through June 30, 2010.

**Summary:** Camrosa's Pay-for-Performance Program is the result of a collaborative effort of management and staff. The program has been in place for 13 years. Each year, Staff reviews the program to ensure it is serving the intended goals and to make recommendations for improvement. The General

Manager reports to the Board of Directors on the performance of the program so they may consider continuation of the program into the next fiscal year.

**6. Website Redesign**

**Recommendation:** Receive a presentation of Camrosa's website redesign. No action necessary; for information only.

**Summary:** A redesign of Camrosa's website has been completed to make the site more inviting and functional and to incorporate the new logo design.

**Information Items:**

**7. 2008 Consumer Confidence Report**

**Recommendation:** Receive the Camrosa 2008 Consumer Confidence Report.

**Summary:** Each year the Camrosa Water District prepares a Consumer Confidence Report which summarizes the water quality that is representative of water served by the District. For information only; no action required.

**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.