

# Board Agenda

## Regular Meeting

**Wednesday, June 23, 2010**

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

### Call to Order

**Approve Minutes of the Board Meeting of June 9, 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 \$1,010,263.04 is provided for Board information and approval.

## Primary Agenda

### 2. **\*\*Review of the Draft Facilities Master Plan – Section 3**

**Recommendation:** Receive a brief overview of Section 3 of the Draft Facilities Master Plan and provide comments as appropriate.

**Summary:** District staff is finalizing the Facilities Master Plan. A draft of Section 3 of the Master Plan will be presented for Board review and discussion.

## Administrative Matters

### 3. **\*\*Ratification of ACWA Health Benefits Authority Amended and Restated Bylaws and JPA Agreement**

**Recommendation:** Adopt a resolution ratifying the Amended and Restated JPA Agreement of the Association of California Water Agencies (ACWA) Health Benefits Authority (HBA).

**Summary:** The District provides health plan benefits through ACWA HBA. The ACWA HBA is being restructured to become a self-funded platform and provide better representation to districts of all sizes. This restructuring also increases the fiduciary responsibilities of the Trustees and the advisory bodies. The Restated JPA Agreement of the ACWA HBA reflects these additional fiduciary responsibilities.

## Information Items:

### 4. **Santa Rosa Pump House Briefing**

**Recommendation:** Receive briefing from staff on the status of the Santa Rosa Pump House rehabilitation. No action required.

**Summary:** Rehabilitation of the Santa Rosa Pump House included refurbishment of pump motors, the motor control center and electronic control systems.

## **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.