

Board Agenda

Regular Meeting

Wednesday, June 24, 2009

Camrosa Board Room
7385 Santa Rosa Road
5:00 PM

Call to Order

Approve Minutes of the Board Meeting of June 10, 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 \$933,769.49 is provided for Board information and approval.

Primary Agenda

2. ****Public Hearing to Consider Adoption of Proposed Modifications to Ordinance 40-08: Rules & Regulations Governing the Provisions of Water & Sanitary Services and Ordinance 38: Establishing a Water Shortage Management Policy**

Recommendation: Convene the public hearing for the purpose of accepting public testimony regarding the adoption of proposed changes to Ordinance 40-08 Rules and Regulations Governing the Provision of Water and Sanitary Services and Ordinance 38 – Establishing a Water Shortage Management Policy, discuss testimony taken and vote on adoption of the proposed changes.

Summary: The existing Ordinance 40-08 was last adopted on June 26, 2008 and Ordinance 38 on January 23, 1997. The proposed changes include removal of language regarding the discontinued Interim Water Agricultural Program, language to address water shortage conditions and minor edits to improve clarity.

3. ****Review and Approval of Fiscal Year 2009-10 Budget**

Recommendation: Review Final Draft budget and consider adoption of the Camrosa Water District Fiscal Year 2009-10 Budget.

Summary: The District's Final Draft budget for Fiscal Year 2009-10 is presented for Board review and approval. It reflects an increase in the cost of imported State Water Project water and provides for a contribution towards the capital replacement reserves. Final water rates will be determined in October 2009 and a rates hearing will be scheduled in December 2009.

4. ****Discussion of Water Shortage Management Policy – Stage One Water Supply Shortage**

Recommendation: 1.) Consider water allocations mandated by Metropolitan Water District and determine whether to implement a Stage One Water Supply Shortage in accordance with Ordinance 38 and Ordinance 40-09; and, 2.) If the board deems it necessary to declare a Stage One – Water Supply Shortage, set a Public Hearing date of July 22, 2009 to receive public input and make final determinations related to the declaration.

Summary: In response to the continuing water shortage in Southern California Metropolitan Water District (MWD) recently declared a 15% water allocation reduction to member agencies. The ability of the District to deliver potable water to customers and remain within the 15% reduction will require extraordinary conservation measures.

5. ****Penny Well**

Recommendation: Receive briefing on recommended path to bring the Penny Well back online.

Summary: The Penny Well is located on a piece of Camrosa owned property. This property is landlocked and in order to produce water and service the well, easements and right of ways must be obtained.

Administrative Matters

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 make it more interactive for the District customers..

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.