

Board Agenda

Regular Meeting

Wednesday, June 9, 2010

Camrosa Board Room
7385 Santa Rosa Road
5:00 PM

Call to Order

Approve Minutes of the Board Meeting of May 26, 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 \$255,225.65 is provided for Board information and approval.

Primary Agenda

2. ****FY 09-10 Operating Results and FY 10-11 Reserves**

Recommendation: Receive a presentation from staff of the allocation of Net Operating Results for FY 2009-10 and update of the reserve fund category levels.

Summary: The District is currently developing the budget for Fiscal Year 2010-11. During the budget development process, the current budget year projections of Net Operating Results and proposed capital projects are taken into consideration when analyzing the current fiscal year-end and proposed budget fiscal year-end reserve fund levels.

3. ****Review and Approval of Fiscal Year 2010-11 Budget**

Recommendation: Review Final Draft Budget and consider adoption of the Camrosa Water District Fiscal Year 2010-11 Budget.

Summary: The District's Final Draft Budget for Fiscal Year 2010-11 is presented for Board review and consideration for approval.

4. **2009 Consumer Confidence Report and Water Quality Update**

Recommendation: Receive the 2009 Consumer Confidence Report and a brief overview of the water quality of the District's various water classifications.

Summary: Regulations require that a consumer confidence report be prepared annually to provide information about the sources and quality of tap water served within the District.

Administrative Matters

5. ****Consolidation of the District's General Election**

Recommendation: Make a determination to consolidate the District's General Election with elections of other agencies in the same territory, set parameters regarding length and liability for costs of candidate statements and adopt a resolution of the Board requesting consolidation of the District's elections with the County General Election Ballot.

Summary: The District has the option of consolidating its General Election with other agencies. The Ventura County Clerk has requested the District to provide a resolution specifying whether the General Election scheduled for 11/02/2010 shall be consolidated.

6. Purchase F-350 Stake Bed Truck

Recommendation: Authorize the General Manager to issue a purchase order to Vista Ford, in the amount of \$27,995.29, for an F-350 Stake Bed truck.

Summary: The purchase of the new F-350 Stake Bed truck will replace an existing District owned 1980 Ford F-350.

7. **Board of Directors Meeting Calendar for 2010

Recommendation: Review and adopt a revised 2010 Board calendar.

Summary: Revisions of the Board calendar for the remaining of 2010.

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.