

Board Agenda

Regular Meeting

Wednesday, July 28, 2010

Camrosa Board Room
7385 Santa Rosa Road
5:00 PM

Call to Order

Approve Minutes of the Board Meeting of July 14, 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 \$829,413.65 is provided for Board information and approval.

2. Disposal of Truck

Recommendation: Authorize the General Manager to enter into an agreement with California Auctioneers to dispose of a Camrosa owned truck.

Summary: The 1980 stake bed truck has been replaced and requires disposal.

3. Field Mapplet

Recommendation: Authorize the General Manager to issue a purchase order, not to exceed \$27,000.00, to procure Field Mapplet software and associated equipment.

Summary: Field Mapplet is a GIS enabled framework that enhances field workflows. Utilizing GPS technology, it displays the location and relevant information about District field work onto an operator's laptop computer along with all pertinent facilities data.

Primary Agenda

4. Review of the Draft Facilities Master Plan – Section 3, Water Supply Requirements

Recommendation: Receive a brief overview of Section 3.6 of the Draft Facilities Master Plan and provide comments as appropriate.

Summary: District staff has completed the first draft of Section 3 of the Facilities Master Plan. Section 3.6 evaluates future potable and non-potable demands and is presented for review and discussion.

5. Status of Imported Water Supplies and Projected Imported Water Rates

Recommendation: Receive a presentation from staff outlining the status of the SWP water supplies as of July 2010 and projected water rates effective January 1, 2011.

Summary: Staff has received notice of expected SWP deliveries and projected water rates and will provide information for discussion as appropriate.

Administrative Matters

6. **Modification to Ordinance 39 – Conflict of Interest Code

Recommendation: Consider changes to the District's Ordinance 39 – Conflict of Interest Code proposed by staff and establish a public hearing date of September 1, 2010 to formally accept public input and to consider adoption of the revised Ordinance.

Summary: The existing Ordinance 39 was adopted on September 10, 2008 as required by Government Code. The Political Reform Act requires every government agency to review its Conflict of Interest Code biennially to determine if it is accurate or, alternatively, if the code must be amended.

7. Purchase of Ford Ranger Pickup

Recommendation: Authorize the General Manager to enter into a 60 month purchase agreement with Vista Ford for a 2010 Ranger Pickup.

Summary: Several staff members frequently need to make job related field trips. This pool vehicle would provide a shared means of transportation to those staff members.

8. Depository and Disbursement Banking Account

Recommendation: Consider shifting the District's banking relationship from Santa Barbara Band and Trust (SBBT) to Bank of America (BOA).

Summary: The parent company of SBBT, Pacific Capital Bancorp, has signed consent orders requiring that it either boost its capital levels or be closed or sold within 90 days.

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

- Address the Board on a letter received from Craig Underwood (Underwood Ranches) regarding the current condition of non-potable service received on John Lamb's property.

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.