

# Board Agenda

## Regular Meeting

**Wednesday, August 26, 2009**

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

### Call to Order

**Approve Minutes of the Board Meeting of August 5, 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 \$1,036,856.04 is provided for Board information and approval.

## Primary Agenda

### **2. Status Report on Water TAP Discussions**

**Recommendation:** The General Manager will provide an update on the status of discussions related to the Water TAP project.

**Summary:** Camrosa and other regional agencies are in the process of identifying the parameters of a project commonly referred to as “Water TAP” that could provide additional water to mitigate a pumping trough in the Pleasant Valley Groundwater Basin and improve water quality within the Camrosa Water District.

### **3. Discussion of Cost Distribution for the Non-Potable Water System Expansion**

**Recommendation:** Receive an oral presentation from staff and enter into discussion leading to the future development of a Board policy on the manner in which Capital costs for the expansion of the non-potable water system should be recovered.

**Summary:** The District is developing a master plan that includes significant expansion of the non-potable water distribution system. Initial discussions will lead to a future Board policy related to the distribution of capital costs among rate-payers.

## Administrative Matters

### **4. Update on Accepting Credit Card Payments**

**Recommendation:** Receive a briefing from staff regarding accepting credit card payments. Authorize the General Manager to proceed with a pilot implementation with RT Lawrence for E-Payment services.

**Summary:** Staff previously presented a report to the Board regarding two alternatives for consideration to provide credit card services to customers. The board requested staff to review the convenience fee alternative and to return to the Board for future consideration.

## 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.