

Board Agenda

Regular Meeting

Wednesday, August 5, 2009

Camrosa Board Room
7385 Santa Rosa Road
5:00 PM

Call to Order

Approve Minutes of the Board Meeting of July 22, 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 \$310,121.23 is provided for Board information and approval.

2. Final Acceptance of TR 4930 (IPD-288) Potable Water and Sewer Improvements

Recommendation: Accept the Potable Water and Sewer Improvements in TR 4930 (IPD-288) as complete and without exceptions.

Summary: TR 4930 is a Commercial/Industrial Planned Development of 16 lot sales. It is located south of Adolfo Road and on Cortez and Balboa Circles. All Potable Water and Sewer facilities constructions are complete. Per the subdivision agreement, when the Board accepts this tract, exonerations of existing bonds occur, when replaced by a one-year surety or maintenance bond.

3. Riprap at the Conejo Creek Diversion Storage Pond

Recommendation: Authorize the General Manager to issue a purchase order to Damar Construction Inc., in the amount not to exceed \$60,000.00, for placing riprap on the slope of the Conejo Creek Diversion storage ponds.

Summary: This multi-year project places riprap along unprotected portions of the ponds each year. Placing riprap along the bank of the ponds helps prevent wind/water erosion.

Primary Agenda

4. **Water Supply Shortage Declarations Update

Recommendation: Receive a report from staff regarding local water purveyors' declaration of a water supply shortage and proposed conservation measures. No action necessary; for information only.

Summary: Staff will provide a summary of water conservation efforts by surrounding agencies, provide a status of Camrosa's imported water consumption for July 2009 and outline actions being contemplated to minimize consumption of imported water.

5. **New Non-potable Services

Recommendation: Authorize the General Manager to enter into an agreement with three property owners to establish non-potable service and authorize the General Manager to issue a purchase order to Williams Pipeline, in an amount not to exceed \$62,000.00, for the installation of the service pipe.

Summary: This conversion to non-potable would allow the District to further reduce import water by approximately 50 acre feet per year.

Administrative Matters

None

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.