

Board Agenda

Regular Meeting

Wednesday, September 23, 2009

Camrosa Board Room
7385 Santa Rosa Road
5:00 PM

Call to Order

Approve Minutes of the Board Meeting of September 9, 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 \$1,156,973.77 is provided for Board information and approval.

2. Cal State University Channel Island Well Pipeline Installation (CSUCI)

Recommendation: Authorize the General Manager to issue a purchase order to Travis Ag, in the amount of \$54,405.00, for the installation of the CSUCI well pipeline.

Summary: The installation of the pipeline will connect the CSUCI well to the existing non-potable line feeding the storage ponds. This well will initially provide water for the non-potable system while developing the well and testing the water quality. The long-range plan is to install a de-salter and use this well as a potable water source.

3. Pump, Motor, and Column Pipe for Santa Rosa Well #3

Recommendation: Authorize the General Manager to issue a purchase order to Peerless Pump, in the amount of \$39,009.73, for a new pump, motor and column pipe.

Summary: The installation of the new pump will provide an additional source of non-potable water. The water from this well will be pumped directly into the non-potable system just below Reservoir 1A and will be of better quality than the Diversion Creek water.

Primary Agenda

4. **Amendment of District Rules and Regulations

Recommendation: Consider proposed language to amend the District's Rules and Regulations Governing the Provisions of Water & Sanitary Services to allow automatic adjustment of rates for increases in the wholesale cost of water

Summary: Staff will provide proposed Proposition 218 Water Pass-Through language for consideration and future adoption at a Public Hearing scheduled prior to amendment of the District's "Rules and Regulations Governing the Provisions of Water & Sanitary Services".

5. Draft Resolution Outlining Board Policy for Recovery of Capital Costs Incurred for Expansion of District Facilities

Recommendation: Review and discuss a draft policy resolution on the manner in which capital costs for the expansion of district facilities should be recovered.

Summary: Discussions at the previous two Board meetings have led to the first draft of a resolution defining Board policy on how the cost of future expansion of District facilities will be accommodated.

Administrative Matters

6. First Amendment and Restated Memorandum of Agreement for Implementation of the Calleguas Creek Watershed Total Maximum Daily Load

Recommendation: Authorize the President of the Board to execute the First Amendment and Restated Memorandum of Agreement (MOA) for Management, Funding and Cost Sharing for the Implementation of the Calleguas Creek Watershed Total Maximum Daily Load (TMDL) Program.

Summary: The First Amendment and Restated MOA with Calleguas Creek Watershed participating parties formalizes the cost sharing program and voting power for program management.

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.