



Board Minutes

Regular Meeting

Wednesday, January 14, 2009

Camrosa Board Room
5:00 PM

Board of Directors

Al E. Fox
Division 1
Jeffrey C. Brown
Division 2
Timothy H. Hoag
Division 3
Eugene F. West
Division 4
Terry L. Foreman
Division 5

General Manager

Frank E. Royer

Call to Order The meeting was convened at 5:02 P.M.

Present: President Al E. Fox
Director Jeffrey C. Brown
Director Timothy H. Hoag
Director Eugene F. West
Director Terry L. Foreman

Absent: None

Staff: Frank E. Royer - General Manager
Tony Stafford – Deputy General Manager - Operations
Tamara Sexton – Business Manager
Mike Phelps – Water Quality Manager
Joe Willingham – Data Systems & Planning Manager
Michael Perrett - Counsel

Guests: Kevin Cannon

Approve Minutes of the Board Meeting of December 10, 2008.

Amendments: None

M/S/C (West/Brown) to approve the Minutes of the Board Meeting of December 10, 2008, as presented.

Public Comments

None

Special Presentations and Announcements:

None

Consent Agenda

1. **** Approval of 01-09-09 Vendor Payments**

Summary: A summary of accounts payable in the amount of \$1,153,395.57 was provided for Board information and approval.

M/S/C (/Brown/Hoag) to approve the payments to vendors as presented by staff in the amount of \$1,153,395.57.

Primary Agenda

2. ****Public Hearing to Consider Changes to Water Rates for FY2008-09**

Summary: The President of the Board convened a hearing to accept public comment related to proposed increases in rates and fees for water service. The General Manager provided a chronology of events leading to the hearing and provided the underlying reasons rates need to be adjusted. The president opened the hearing for public comment. There was one public comment from the floor. The General Manager brought the 8 letters of protest received prior to the hearing to the Board's attention for consideration. The 8 protests originated out of nearly 7,400 letters sent to provide notice of the rate increases. The hearing to accept public comment was closed. After discussion by the board the president called for a roll_call vote to adopt the proposed changes to existing rates and fees. The proposed changes were adopted. Roll Call: Brown – Aye; Foreman – Aye; Fox – Aye; Hoag – Aye; West – Aye; Noes – None.

3. **Demand Response Program**

Summary: Staff provided an overview of the EnerNoc Demand Response Program. The program will pay Camrosa to reduce an agreed upon amount of electrical load during periods when the power grid is taxed. This program will increase grid reliability, prevent brownouts or even blackouts, and provide Camrosa with additional cash flow. Director Foreman requested the agreement be reviewed by legal counsel before entering into an agreement.

M/S/C (Brown/West) to authorize the General Manager to enter into an agreement with EnerNoc to take advantage of the demand response program offered by Southern California Edison.

4. ****NPPDES Notice of Violation**

Summary: Staff provided a briefing on a Notice of Violation (NOV) recently issued by the State Water Resources Control Board regarding the Water Reclamation Facility (WRF) effluent discharge. The violation is for exceeding the ph limits during discharge events on February 2, 2005 and February 3, 2005. The NPDES permit limit for ph is 8.5 and the measured ph level of the discharged effluent was 9.0. For information only, no action taken.

Administrative Matters

5. Safety Awards Dinner

Summary: As of December 31, 2008, the Camrosa Water District employees had completed a thirteenth year without a lost-time accident. Funds were requested to recognize this achievement with a Safety Awards Dinner for all District employees. The superlative safety record has directly resulted in substantially lower insurance premiums paid to the ACWA-JPIA.

M/S/C (Brown/Hoag) to authorize an expenditure not to exceed \$5,000 for the Camrosa Employee Safety Awards Dinner in recognition of thirteen full years without a lost-time accident.

Information Items

None

Closed Session:

None

Comments by General Manager

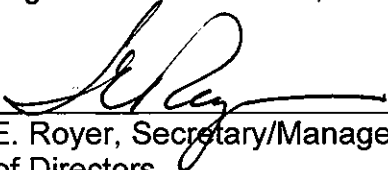
- The third Independent bulletin will be mailed to all customers in the upcoming week.
- Upcoming Speaker Bureaus are scheduled for January 20th with the Camarillo Breakfast Rotary and January 28th with the Camarillo Rotary.
- A large agricultural customer has filed for Chapter 11 reorganization and requested all utility providers to continue service without interruption. The District will be submitting a request of assurance for payment in accordance with the petition for reorganization.
- IAWP customers will be notified of Calleguas Municipal Water District's decision to "Opt-Out" the entire district from MWD's IAWP.
- Staff will begin preparing for the upcoming fiscal year 2009-2010 budget with a schedule to be presented at the next Board meeting.

Comments by Directors

- President Fox received feedback from the Lions Club that the presentation to the group was very professional and informative.
- The Leisure Village recycled distribution project is nearing completion.

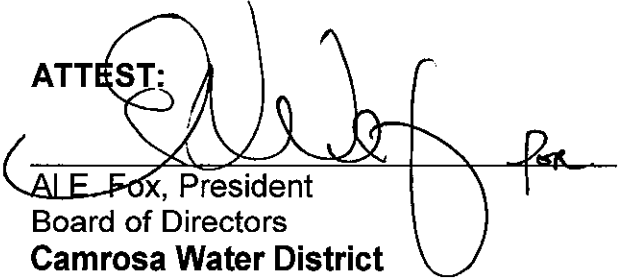
Adjournment

There being no further business to be brought before the Board, the meeting was adjourned at 5:52 P.M.



Frank E. Royer, Secretary/Manager
Board of Directors
Camrosa Water District

ATTEST:



ALE Fox, President
Board of Directors
Camrosa Water District