



Board Minutes

Regular Meeting

Wednesday, January 28, 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: Director Timothy H. Hoag
Director Eugene F. West
Director Terry L. Foreman

Absent: President Al E. Fox
Director Jeffrey C. Brown

Staff: Frank E. Royer - General Manager
Tamara Sexton – Business Manager
Joe Willingham – Data Systems & Planning Manager
Greg Jones - Counsel

Guests: Bill Hamilton, theAgency
Donald Hauser, Calleguas Municipal Water District

Approve Minutes of the Board Meeting of January 14, 2009.

Amendments: None

M/S/C (Hoag/Foreman) to approve the Minutes of the Board Meeting of January 14, 2009, as presented.

Public Comments

None

Special Presentations and Announcements:

None

Consent Agenda

1. **** Approval of 1-23-09 Vendor Payments**

Summary: A summary of accounts payable in the amount of \$243,644.78 was provided for Board information and approval.

M/S/C (/Hoag/Foreman) to approve the payments to vendors as presented by staff in the amount of \$243,644.78.

Primary Agenda

6. ****Camrosa Branding**

Summary: As part of the District's Public Outreach process, a scope of work has been developed that includes the development of a new logo and website design. The Agency has created a new conceptual logo which portrays the District's diversity of water resources and strategic goal of building self-reliance. Bill Hamilton, of the Agency presented new logos for the Board to consider for adoption as part of the new branding for Camrosa Water District. Director Foreman requested the branding be held in abeyance until the opinion of all Board members is obtained. No action taken.

2. ****Mid-Year Budget Review**

Summary: Staff presented an overview of the Mid-Year Budget Status for FY08-09. Included was an overview of revenue and expenditure budget results, as of December 31, 2008. Presented for information only.

3. **** FY2008-09 CIP Update and Mid-Year Requests**

Summary: Staff provided an overview of the current adopted FY2008-09 CIP program and Mid-Year capital improvement project requests to consider for approval.

M/S/C (/Foreman/Hoag) to approve the FY2008-09 Mid-Year capital improvement project requests. Director Foreman requests further review of the proposed project for the University Well and Phase 3D Reservoir conversion before proceeding.

4. ****Purchase of Easement from Tom Vujovich**

Summary: An easement of approximately 2100 feet long by 15' wide comprising of a total of .74 acres is necessary to lay waterline to connect the CSUCI well to our existing facilities. Using the services of Ventura Appraisal Consulting Corporation, the value of the easement has been determined to be \$38,000.

M/S/C (/Hoag/Foreman) to authorize payment in the amount of \$38,000 to Tom Vujovich for the purchase of a waterline and access easement; and authorize the General Manager and the President of the Board to execute the documents.

Administrative Matters

5. **Budget Preparation Schedule

Summary: A review of the proposed budget preparation schedule was presented to the Board in the development of the FY2009-10 Expense Budget. No action necessary; for information only.

7. **Resolution to adopt a Schedule of Rates, Fees and Charges

Summary: A public hearing was conducted on January 14, 2009 to consider changes to water rates for fiscal year 2008-09. After receiving public comments the Board voted to approve the proposed rates. The resolution implements the budgeted rate increases and sets fees and charges for miscellaneous services.

M/S/C (/Hoag/Foreman) to approve a resolution of the Board adopting a Schedule of Rates, Fees and Charges for Water Service. Roll Call: Hoag – Aye; West – Aye; Foreman – Aye; Brown – Absent; Fox – Absent; Noes – None.

Information Items

8. **Risk Transfer

Summary: Received a report regarding Association of California Water Agencies/Joint Powers Authority's (ACWA/JPIA) Risk Transfer Program. Camrosa utilizes ACWA/JPIA's Risk Transfer Program. The program provides various contractual risk transfer model agreements based on the type of exposure to loss. No action necessary; for information only.

9. **CalPers Update

Summary: Staff provided an update regarding CalPERS fiscal year 2007-08 investment return and impact to employers' contribution rates. CalPERS portfolio incurred a negative investment return of 5.9% in FY 2007-08. Annual employer rate contributions towards CalPERS will remain constant for FY2009-10 and FY2010-11. The District's employer contributions will increase in FY2011-12 as a result of the negative return; however a rate stabilization method will mitigate the increase to employer's rates. No action necessary; for informational purposes only.

Closed Session:

None

Comments by General Manager

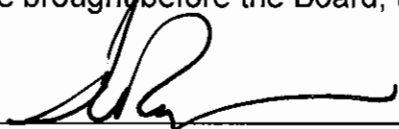
None

Comments by Directors

None

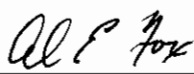
Adjournment

There being no further business to be brought before the Board, the meeting was adjourned at 6:15 P.M.



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

ATTEST:



Al E. Fox, President
Board of Directors
Camrosa Water District