

## **Board Minutes**

### **Regular Meeting**

**Wednesday, October 14, 2009**

Camrosa Board Room  
5:00 PM

**Call to Order**      The meeting was convened at 5:00 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  
Joe Willingham – Data Systems & Planning Manager  
Michael Perrett – Legal Counsel

**Guests:**      Don Hauser – Calleguas Municipal Water District

### **Approve Minutes of the Board Meeting of September 23, 2009.**

**Amendments:** None

**M/S/C** (Brown/West) to approve the Minutes of the Board Meeting of September 23, 2009, as presented.

### **Public Comments**

*None*

### **Special Presentations and Announcements**

*None*

## Consent Agenda

### 1. **\*\*Approval of 10-9-09 Vendor Payments**

**Summary:** A summary of accounts payable in the amount of \$1,052,251.83 was provided for Board information and approval.

**M/S/C** (/Hoag/Brown) to approve the payments to vendors as presented by staff in the amount of \$1,052,251.83.

### 2. **Remove Pipeline Restriction below Reservoir 1A**

**Summary:** The 24" non-potable pipeline from the Pond Pump Station is reduced to 12" before it ties into the 16" pipeline feeding Reservoir 1A. This 12" restriction will be removed and the 24" will be connected directly to the 16" line. This improvement will reduce the pressure dropped across the restriction, allow more water to flow, and reduce the electrical energy required to move the water.

**M/S/C** (/Hoag/Brown) to authorize the General Manager to issue a purchase order to Turf Construction in the amount of \$50,000 to remove the restriction in the pipeline below Reservoir 1A.

## Primary Agenda

### 3. **\*\*Resolution Outlining Board Policy for Recovery of Capital Costs Incurred for Expansion of District Facilities**

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

**M/S/C** (/West/Brown) to approve a policy resolution on the manner in which capital costs for the expansion of district facilities should be recovered. Roll Call: Fox – Aye; Hoag – Aye; West – Aye; Brown - Aye; Noes – None; Foreman – Absent.

(Director Foreman joined the meeting after the vote was concluded.)

### 4. **\*\*Amendment of District Rules and Regulations**

**Summary:** Staff provided a strikethrough copy of the Rules & Regulations of proposed language amendments to the District's "Rules & Regulations Governing the Provision of Water and Sanitary Services" to allow automatic adjustment of rates for increases in the wholesale cost of water for final review and adoption at a Public Hearing to be conducted on December 9, 2009.

**M/S/C** (/Foreman/Brown) to approve language amendments to the District's "Rules & Regulations Governing the Provision of Water and Sanitary Services" and to set a Public Hearing date of December 9, 2009 for adoption.

**5. Receive report from Rate Ad-Hoc Committee**

**Summary:** Staff presented an overview of the proposed rate adjustments to accommodate the 22% increase of imported water from Metropolitan Water District of Southern California and Calleguas, Camrosa's wholesale water suppliers. The Ad-Hoc Rates Committee provided a recommendation to the Board to consider a rate increase to accommodate the 22% increase in the cost of imported water. Director Foreman expressed support for the proposed rate adjustment and requested that staff ensure that a nexus study be conducted for future capital construction projects to ensure that construction costs are fairly distributed to various customer classes based on project benefit to each class.

**M/S/C** (/Foreman/Brown) to set a Public Hearing date of December 9, 2009 to formally consider the proposed rate increases scheduled for January 1, 2010.

**Administrative Matters**

**6. \*\*Review and Discussion of the Draft Audit Report**

**Summary:** The Draft Audit Report has been received by staff for review and comment. The audit contains a clean audit opinion. *No action necessary; for information only.*

**Information Items**

*None*

**Closed Session**

*None*

## Comments by General Manager

- The Ventura County Star - Eye on Environment "To have enough water, reuse more of it" was printed on October 11<sup>th</sup>, as part of Camrosa's outreach and education regarding the use of recycled water.
- The October Independent "The Multifaceted Cost of Water" was mailed to customers on October 12<sup>th</sup>.
- October 23, 2009, the Proposition 218 Public Hearing notice will be mailed to customers regarding the proposed rate increases.
- The Farm Bureau of Ventura County and the Association of Water Agencies of Ventura County will be hosting a Ventura County Water Supply Bus Tour on November 4, 2009.

## Comments by Directors

- Director Hoag recommended including in an upcoming Independent useful information regarding pharmaceutical disposal.

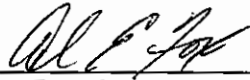
## Adjournment

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



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

**ATTEST:**

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