

## Board Minutes

### Regular Meeting

**Wednesday, October 28, 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 Timothy H. Hoag  
Director Terry L. Foreman

**Absent:**      Director Jeffrey C. Brown  
Director Eugene F. West

**Staff:**      Frank E. Royer - General Manager  
Tony Stafford – Deputy General Manager, Operations  
Tamara Sexton – Business Manager  
Michael Perrett – Legal Counsel

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

### **Approve Minutes of the Board Meeting of October 14, 2009.**

**Amendments:** Director Foreman requested amendment to the minutes of October 14, 2009 to reflect comments made at the Board meeting regarding the nexus of construction costs pertaining to the expansion of the non-potable infrastructure to all District customers. Approval of the minutes were deferred until the next board meeting to ensure inclusion of the amendment.

### **Public Comments**

*None*

### **Special Presentations and Announcements**

*None*

## Consent Agenda

### 1. **\*\*Approval of 10-23-09 Vendor Payments**

**Summary:** A summary of accounts payable in the amount of \$118,585.81 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 \$118,585.81.

## Primary Agenda

### 2. **\*\*Presentation of Audited Financial Statements for FY 08-09**

*(This agenda item, to accept the final audited financial statements for FY 08-09, was continued to the Board meeting of November 18, 2009 because the District Auditor was unexpectedly detained and unable to attend this Board meeting.)*

### 3. **First Quarter Budget Status Report**

**Summary:** Staff presented the budget versus actual financial status report reflecting the Fiscal Year 2009-10 first quarter results for the Board to review. The budget is tracking closely to projections for the first quarter of the year. *No action necessary; for information only.*

### 4. **Weather Outlook**

**Summary:** Staff presented an overview of the weather outlook projected by the National Weather Service (NWS) and the National Oceanic and Atmospheric Administration (NOAA). *No action necessary; for information only.*

## Administrative Matters

### 5. **\*\*Board of Directors Meeting Calendar for 2010**

**Summary:** The draft calendar of regular Board meetings for the year 2010 was presented for review. Staff will return to the Board meeting of November 18, 2009 for adoption. *No action necessary; for information only.*

## Information Items

*None*

## Closed Session

*None*

## Comments by General Manager

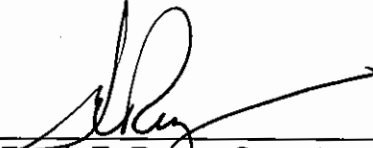
- The Board meeting of November 4, 2009 will be cancelled. The next regularly scheduled Board meeting will be held November 18, 2009.
- Camrosa and Calleguas sponsored a residential landscape workshop on October 17<sup>th</sup>.
- The Proposition 218 Rate Hearing notice was mailed to all District customers on October 23<sup>rd</sup>.
- General Manager reported a briefing of the GMA Fox Canyon's Board meeting of October 28<sup>th</sup> pertaining to the potential legislative change to modify the Agency's boundaries.
- The District received a letter from a customer acknowledging the District's efforts in conservation. The letter was forwarded to the City of Camarillo as it expressed concern regarding the City's Planning Departments acceptance of the use of synthetic turf for outdoor landscaping.

## Comments by Directors

- Director Fox requested that the procedures for the appointment of the Special District representative and alternates to the Ventura Regional Sanitation District be brought to the next Board meeting for ratification..

## Adjournment

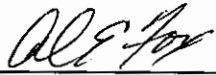
There being no further business to be brought before the Board, the meeting was adjourned at 5:37 P.M.



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

**ATTEST:**



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