

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

Board Minutes

Regular Meeting

Wednesday, February 11, 2009

Camrosa Board Room
5:00 PM

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

Absent: Director Terry L. Foreman

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

Guests: Bob Ellis, Leisure Village
Donald Hauser, Calleguas Municipal Water District

Approve Minutes of the Board Meeting of January 28, 2009.

Amendments: None

M/S/C (Hoag/West) to approve the Minutes of the Board Meeting of January 28, 2009, as presented.

Public Comments

None

Special Presentations and Announcements:

None

Consent Agenda

1. **** Approval of 02-06-09 Vendor Payments**

Summary: A summary of accounts payable in the amount of \$213,922.24 was provided for Board information and approval.

M/S/C (/West/Hoag) to approve the payments to vendors as presented by staff in the amount of \$213,922.24.

Primary Agenda

2. **WDR Presentation**

Summary: The Board received an update from staff regarding the Camrosa Water Reclamation Facilities 2008 Waste Discharge Requirement (WDR) report. The Camrosa Water Reclamation Facility is required to produce an annual WDR report for the State Water Resources control board summarizing the previous year's water quality and reuse. No action taken; presented for information only.

3. ****Review of Water Waste and Drought Management Policy**

Summary: The Board received a presentation from staff outlining the provisions of Ordinance 40, the District's "Rules & Regulations Governing the Provision of Water and Sanitary Services" and "Ordinance 38 Establishing a Drought Management Policy". The Board discussed current policy and considered future amendment and implementation of these ordinances. In response to the Governor's declaration of a statewide drought, Metropolitan declared a Water Supply Alert consistent with MWD's Water Surplus and Drought Management Plan. The District's Drought Management Policy is under review in anticipation that Metropolitan will increase its drought alert to the next level and begin water allocations in July. Staff was asked to return with draft changes for the Board's review and feedback.

Administrative Matters

4. **Acceptance of Credit Card Payments**

Summary: Received an oral presentation from staff regarding the District's acceptance of credit card payments. The District is analyzing alternatives for broadening its payment options for monthly water bills. No action taken; presented for information only.

5. ****California Recycled Water Policy Overview**

Summary: Received an overview of California's new Recycled Water Policy. On February 3, 2009 the State Water Resources Control Board adopted a new Recycled Water Policy. The provisions of the policy were reviewed with the Board. The policy is positive in nature and should help the District expand its non-potable distribution system. No action taken.

Information Items:

None

Closed Session:

None

Comments by General Manager

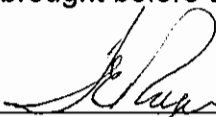
- The District has responded to two recently submitted EIRS; 1. CSUCI and Wildwood Estates.
- Leisure Village is nearing completion of the installation of the recycled distribution; a ribbon cutting is to be held in April.
- General Manager participated in AWA's Water Recycling Sub-Committee.
- General Manager attended Calleguas' Purveyors meeting where the CFO of MWD presented information related to future rate increases and the possibility of allocations.

Comments by Directors

None

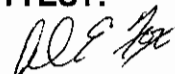
Adjournment

There being no further business to be brought before the Board, the meeting was adjourned at 6:35 P.M.



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

ATTEST:



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

Minutes