

Board Minutes

Regular Meeting

Wednesday, March 11, 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 Eugene F. West
 Director Terry L. Foreman

Absent: Director Timothy H. Hoag
 Director Jeffrey C. Brown

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

Guests: Donald Hauser, Calleguas Municipal Water District

Approve Minutes of the Board Meeting of February 11, 2009.

Amendments: None

M/S/C (West/Foreman) to approve the Minutes of the Board Meeting of February 11, 2009, as presented.

Public Comments

None

Special Presentations and Announcements:

None

Consent Agenda

1. ****Approval of 02-20-09 Vendor Payments**

Summary: A summary of accounts payable in the amount of \$1,011,926.40 was provided for Board information and approval.

M/S/C (/Foreman/West) to approve the payments to vendors as presented by staff in the amount of \$1,011,926.40.

2. ****Approval of 03-06-09 Vendor Payments**

Summary: A summary of accounts payable in the amount of \$159,771.76 was provided for Board information and approval.

M/S/C (/Foreman/West) to approve the payments to vendors as presented by staff in the amount of \$159,771.76.

Primary Agenda

3. ****End of Year Financial Projections**

Summary: The Board received an oral presentation from staff regarding staff's first projection for End-of-Year financial results. The End-of-Year financial results are based upon 7 months of actual data and will be revised as the budget process continues. No action necessary, for information only.

4. ****MWD Rate Proposal Update**

Summary: The Board received an update regarding Metropolitan Water District's (MWD) water rate increases and timing proposals. MWD staff presented three rate proposals for consideration at the most recent MWD Board meeting addressing the impacts of reduced State Water Project (SWP) availability and the implementation of MWD's Water Supply Allocation Plan (WSAP). No action necessary; for information only.

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

Summary: The Board received a first draft of proposed language amendments to the District's "Rules & Regulations Governing the Provision of Water and Sanitary Services" and "Ordinance 38 - Establishing a Drought Management Policy" for future adoption. After discussion, it was decided that staff should return with Final Draft for Board's consideration. A Public Hearing time will be set at that meeting to consider adoption of the two ordinances.

6. **Applications for Economic Stimulus Funds

Summary: Staff provided a report of projects submitted for possible inclusion in the federal economic stimulus package. The Clean Water State Revolving Funds (CWSRF) will receive an amount in excess of \$283 million and the main focus is on "shovel-ready" projects that can be under contract as soon as possible. The District submitted five projects to be considered for funding. No action necessary; for information only.

Administrative Matters

7. LAFCO Sphere of Influence Review

Summary: Received a report from staff regarding the LAFCO Sphere of Influence review conducted by LAFCO Staff and the scheduled for review by the LAFCO Board on March 18, 2009. LAFCO is conducting routine sphere of influence reviews for all agencies operating within Ventura County. No changes in the District's sphere of influence are being considered.

Information Items:

None

Closed Session:

None

Comments by General Manager

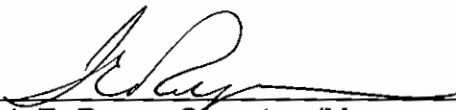
- The District received a refund in the amount of \$33,000 from the JPIA as a result of the District's outstanding safety record
- On February 25th the Mission Ridge Homeowner's Association received a presentation from the General Manager regarding water supply reliability.
- General Manager reported he will be on vacation March 12th-18th.

Comments by Directors

None

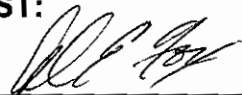
Adjournment

There being no further business to be brought before the Board, the meeting was adjourned at 6:10 P.M.



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

ATTEST:



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