

## Board Minutes

### Regular Meeting

**Wednesday, June 10, 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 Eugene F. West  
Director Timothy H. Hoag  
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 - Counsel

**Guests:**          Don Hauser, Calleguas Municipal Water District  
Heidi Hayes, theAgency  
Karen Blufer, theAgency

### **Approve Minutes of the Board Meeting of May 27, 2009.**

**Amendments:** None

**M/S/C** (Brown/West) to approve the Minutes of the Board Meeting of May 27, 2009, as presented.

### **Public Comments**

**None**

## Special Presentations and Announcements:

None

## Consent Agenda

### **1. \*\*Approval of 06-05-09 Vendor Payments**

**Summary:** A summary of accounts payable in the amount of \$408,164.21 was provided for Board information and approval.

**M/S/C** (/Brown/Foreman) to approve the payments to vendors as presented by staff in the amount of \$408,164.21.

## Primary Agenda

### **3. \*\*Draft Fiscal Year 2009-10 District Budget**

**Summary:** Camrosa is in the process of drafting the Fiscal Year 2009-10 budget for Board approval. An AdHoc Rates Committee met on June 8, 2009 to consider various budget scenarios and develop a recommendation to the Board on the rates the Board should consider for adoption effective January 1, 2010. Staff will return with a budget for final approval at the Board meeting of June 24, 2009. No action necessary; for information only.

(Director Foreman departed)

### **2. \*\*Agreement for Public Outreach Services with theAgency**

**Summary:** Received a report from theAgency and Ad-Hoc Public Outreach Committee of the Public Outreach services accomplishments for Fiscal Year 2008-09 and goals for the upcoming fiscal year. The Public Outreach services are being used to ensure the customers are fully informed of developments in the ongoing water shortage in Southern California. A discussion ensued whether the services should be performed in-house. Counsel also requested two changes to language in the agreement under review. Approval of the agreement was tabled until the next regular meeting of the Board.

### **4. \*\*Temporary Moratorium on Water Will Serve Letters**

**Summary:** The Board considered current water supply conditions and determined a temporary moratorium on issuance of Water Availability and Water Will Serve letters for future developments is necessary. Counsel proposed language to amend the proposed resolution to clarify that the determination of whether a development is included in or exempt from this moratorium may be appealed to the Board.

**M/S/C** (/West/Hoag) to adopt a resolution, as amended, implementing a temporary moratorium on issuance of Water Availability and Water Will Serve letters for developments that result in unmitigated new demand on the potable water system during the ongoing water.

## **Administrative Matters**

### **5. \*\*Authorize Pay-for-Performance Program FY 2009-10**

**Summary:** Camrosa's Pay-for-Performance Program is the result of a collaborative effort of management and staff. The program has been in place for 13 years. Each year, Staff reviews the program to ensure it is serving the intended goals and to make recommendations for improvement. The General Manager reported to the Board of Directors on the performance of the program and recommended continuation of the program into the next fiscal year.

**M/S/C** (/Hoag/Brown) to adopt a Resolution of the Board extending the Pay-for-Performance program without change through June 30, 2010.

### **6. Website Redesign**

**Summary:** A redesign of Camrosa's website has been completed to make the site more inviting and functional and to incorporate the new logo design. President Al E. Fox requested the agenda item be moved to the June 24<sup>th</sup> Board Meeting. No action taken.

## **Information Items:**

### **7. 2008 Consumer Confidence Report**

**Summary:** Each year the Camrosa Water District prepares a Consumer Confidence Report which summarizes the water quality that is representative of water served by the District. The 2008 Consumer Confidence Report was provided to the Board for information and was distributed to the customers as part of the June billing. For information only; no action required.

## **Closed Session:**

*None*

## **Comments by General Manager**

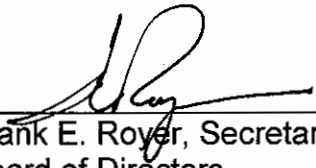
- General Manager reported he would be on vacation June 11<sup>th</sup> – June 18<sup>th</sup>.
- President Fox and General Manager met with United Water Conservation District to discuss regional water supply opportunities.

## Comments by Directors


*None*

## Adjournment

There being no further business to be brought before the Board, the meeting was adjourned at 6:40 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**