

Board Minutes

Regular Meeting

Wednesday, June 24, 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

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
 Greg Jones - Counsel

Guests: Don Hauser, Calleguas Municipal Water District

Approve Minutes of the Board Meeting of June 10, 2009.

Amendments: None

M/S/C (Hoag/West) to approve the Minutes of the Board Meeting of June 10, 2009, as presented.

Public Comments

None

Special Presentations and Announcements:

None

Consent Agenda

1. ****Approval of 06-19-09 Vendor Payments**

Summary: A summary of accounts payable in the amount of \$933,769.49 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 \$933,769.49.

Primary Agenda

2. ****Public Hearing to Consider Adoption of Proposed Modifications to Ordinance 40-08: Rules & Regulations Governing the Provisions of Water & Sanitary Services and Ordinance 38: Establishing a Water Shortage Management Policy**

Summary: The President of the Board convened a hearing to accept public comment related to proposed modifications to Ordinance 40-08: Rules & Regulations Governing the Provisions of Water & Sanitary Services and Ordinance 38: Establishing a Water Shortage Management Policy. Staff provided a brief report to the Board. There was no public comment from the floor. There was no written correspondence received prior to the hearing related to the ordinances under consideration. The hearing was closed.

M/S/C (Hoag/West) to approve to adopt Ordinance 40-09 Rules & Regulations Governing the Provisions of Water & Sanitary Services and Ordinance 38: Establishing a Water Shortage Management Policy. Roll Call: Hoag – Aye; West – Aye; Brown – Aye; Fox – Aye; Foreman – Absent; Noes – None.

3. **** Review and Approval of Fiscal Year 2009-10 Budget**

Summary: The District's Final Draft budget for Fiscal Year 2009-10 is presented for Board review and approval. It reflects an increase in the cost of imported State Water Project water and provides for a contribution towards the capital replacement reserves. Final water rates will be determined in October 2009 and a rates hearing will be scheduled in December 2009.

M/S/C (Brown/West) to adopt the Camrosa Water District Fiscal Year 2009-10 Budget.

4. **** Discussion of Water Shortage Management Policy – Stage One Water Supply Shortage**

Summary: In response to the continuing water shortage in Southern California Metropolitan Water District (MWD) recently declared a 15% water allocation reduction to member agencies. Most Cities and Districts will

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declare a State 1 Water Supply Shortage in July. Staff provided a brief presentation that showed the success of actions taken during the prior 18 months to expand non-potable water use and reduce dependence upon imported water. If FY09-10 water sales parallel FY08-09 sales, the District should be able to live within its allocation from Metropolitan by a thin margin. If July and August are abnormally hot, additional water conservation will be required to live within the allocation. It was the general consensus of the Board that a hearing to declare a water shortage emergency was not required at this time and that staff should watch the situation closely and report back to the Board.

5. **Penny Well

Summary: The Board received a briefing on recommend path to bring the Penny Well back online. The Penny Well is located on a piece of Camrosa owned property that is landlocked. In order to produce water and service the well, easements and right of ways must be obtained. No action taken; for information only.

Administrative Matters

6. Website Redesign

Summary: A redesign of Camrosa's website has been completed to make the site more inviting and functional and to make it more interactive for the District customers.

Information Items:

None

Closed Session:

None

Comments by General Manager

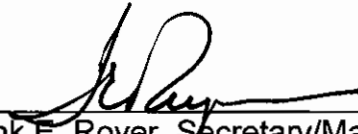
- General Manager reported full outstanding indebtedness was received from CSUCI related to the expansion of the WRF.
- The General Manager reviewed with the Board of Directors a letter submitted by Calleguas to MWD.
- A review of the District's operations and financials will be conducted by Standard & Poor's during the first week in July.

Comments by Directors

None

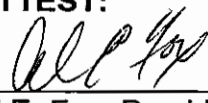
Adjournment

There being no further business to be brought before the Board, the meeting was adjourned at 5:57 P.M.



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

ATTEST:



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