

Board Minutes

Regular Meeting

Wednesday, September 23, 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 Terry L. Foreman
Director Jeffrey C. Brown

Absent: Director Eugene F. West
Director Timothy H. Hoag

Staff: Frank E. Royer - General Manager
Tony Stafford – Deputy General Manager, Operations
Joe Willingham – Data Systems & Planning Manager
Alexis Ridenour - Counsel

Guests: None

Approve Minutes of the Board Meeting of September 9, 2009.

Amendments: None

M/S/C (Brown/Foreman) to approve the Minutes of the Board Meeting of September 9, 2009, as presented.

Public Comments

None

Special Presentations and Announcements

None

Consent Agenda

1. ****Approval of 9-18-09 Vendor Payments**

Summary: A summary of accounts payable in the amount of \$1,156,973.77 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 \$1,156,973.77.

2. **Cal State University Channel Island Well Pipeline Installation (CSUCI)**

Summary: The installation of the pipeline will connect the CSUCI well to the existing non-potable line feeding the storage ponds. This well will initially provide water for the non-potable system while developing the well and testing the water quality. The long-range plan is to install a de-salter and use this well as a potable water source.

M/S/C (/Brown/Foreman) Authorize the General Manager to issue a purchase order to Travis Ag, in the amount of \$54,405.00, for the installation of the CSUCI well pipeline.

3. **Pump, Motor, and Column Pipe for Santa Rosa Well #3**

Summary: The installation of the new pump will provide an additional source of non-potable water. The water from this well will be pumped directly into the non-potable system just below Reservoir 1A and will be of better quality than the Diversion Creek water.

M/S/C (/Brown/Foreman) to authorize the General Manager to issue a purchase order to Peerless Pump, in the amount of \$39,009.73, for a new pump, motor and column pipe.

Primary Agenda

4. ****Amendment of District Rules and Regulations**

Summary: Staff provided proposed Proposition 218 Water Pass-Through language for consideration and future adoption at a Public Hearing scheduled prior to amendment of the District's "Rules and Regulations Governing the Provisions of Water & Sanitary Services". *No action necessary; for information and discussion only.*

5. Draft Resolution Outlining Board Policy for Recovery of Capital Costs Incurred for Expansion of District Facilities

Summary: Staff presented first draft of a resolution defining Board policy on how the cost of future expansion of District facilities will be accommodated. Staff will return to the Board of Directors for final approval.

Administrative Matters

None

Information Items

None

Closed Session

None

Comments by General Manager

- Leisure Village received Award of Merit at the WaterReuse Symposium in Seattle, Washington.
- General Manager will be out of the office September 25th -October 4th.
- October 14, 2009 the rates ad hoc committee will report rates for consideration of approval.

Comments by Directors

None

Adjournment

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

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

ATTEST:

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