

Board Minutes

Regular Meeting

Wednesday, September 9, 2009

Camrosa Board Room

5:00 PM

Call to Order The meeting was convened at 5:01 P.M.

Present: President Al E. Fox
 Director Eugene F. West
 Director Timothy H. Hoag
 Director Terry L. Foreman

Absent: Director Jeffrey C. Brown

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

Guests: Don Hauser, Calleguas Municipal Water District

Approve Minutes of the Board Meeting of August 26, 2009.

Amendments: None

M/S/C (West/Hoag) to approve the Minutes of the Board Meeting of August 26, 2009, as presented.

Public Comments

None

Special Presentations and Announcements

None

Consent Agenda

1. ****Approval of 9-4-09 Vendor Payments**

Summary: A summary of accounts payable in the amount of \$697,341.78 was provided for Board information and approval.

M/S/C (/Hoag/West) to approve the payments to vendors as presented by staff in the amount of \$697,341.78.

Primary Agenda

2. **Pond Water Quality Update**

Summary: Seasonal water quality variations, primarily due to algal blooms in the District's non-potable surface water holding ponds, have become an operational issue for some end users. Staff provided a presentation evaluating several methods to effectively and economically alleviate these issues. *No action taken; for information only.*

3. **Water Pass-Through**

Summary: Staff presented proposed Proposition 218 Water Pass-Through language for consideration and future modification of the District's Rules and Regulations Governing the Provisions of Water & Sanitary. During discussion by the Board, it was determined that the Board did not wish to include language to automatically adjust rates based upon inflation but wanted staff to return with language to allow the automatic adjustment of rates related to increases or decreases in the wholesale cost of water purchased from another public agency. *No action taken; for information only.*

4. **Discussion of Cost Distribution for the Non-Potable Water System Expansion**

Summary: Initial discussions held at the August 26th Board meeting have provided direction that will lead to a future Board policy related to the distribution of capital costs among rate-payers. The Board further refined staffs understanding of the intended policy. Staff will return with a draft resolution for Board consideration. *No action taken; for information only.*

Administrative Matters

5. **Review of District Investment Policy**

Summary: Annually, the Board reviews the District's Investment Policy for adequacy and formally adopts the policy with revisions as necessary. The District Ad Hoc Investment committee reviewed the policy and recommended re-adoption.

M/S/C (/Foreman/Hoag) to adopt a resolution of the Board re-adopting the District's Investment Policy. Roll Call: Fox – Aye; Hoag – Aye; West – Aye; Foreman – Aye; Absent - Brown; Noes – None.

Information Items

6. Status of Facilities Master Plan

Summary: Staff reviewed actions being taken to develop information necessary to complete the master plan. A meeting of the Ad Hoc Master Plan Committee will be scheduled in the near future. *No action taken; for information only.*

7. Sewer Line Blockage

Summary: The City of Camarillo is widening Upland Road. Many utilities are required to relocate their services to complete this project. The District sustained damage to a sewer line from relocation of an electrical conduit that will result in a request for reimbursement from the City of Camarillo. *No action taken; for information only.*

Closed Session

None

Comments by General Manager

- General Manager will be out of the office September 11th-September 15th.

Comments by Directors

None

Adjournment

There being no further business to be brought before the Board, the meeting was adjourned at 6:30 P.M.

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

ATTEST:

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