

Board Minutes

Regular Meeting

Wednesday, March 25, 2009

Camrosa Board Room

5:00 PM

Call to Order The meeting was convened at 5:02 P.M.

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

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: John Burgess, Camarillo Springs
John Johnson, Camarillo Springs

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

Amendments: None

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

Public Comments

None

Special Presentations and Announcements:

None

Consent Agenda

1. **Approval of 03-20-09 Vendor Payments

Summary: A summary of accounts payable in the amount of \$541,073.11 was provided for Board information and approval.

M/S/C (/Brown/Hoag) to approve the payments to vendors as presented by staff in the amount of \$541,073.11.

Primary Agenda

2. FY 2009-10 Program Goals

Summary: The Board received an oral presentation from staff regarding the current fiscal year program accomplishments and the upcoming FY 2009-10 budget-year program goals.

Administrative Matters

3. **Watersheds Coalition of Ventura County Memorandum of Understanding

Summary: Received a report from staff regarding the Watersheds Coalition of Ventura County's organizational structure, financial reporting and decision process for the coalition as developed and fully described in the charter. With the Charter in place, staff requested the Board authorize the President of the Board to execute the Memorandum of Understanding with the Watersheds Coalition of Ventura County.

M/S/C (/Foreman/West) to authorize the President of the Board to approve the Watersheds Coalition of Ventura County (WCVC) Memorandum of Understanding (MOU).

Information Items:

None

Closed Session:

None

Comments by General Manager

- Reported to the Board of Directors the upcoming agenda items to be brought to the Board.
- Reported future proposed development to be presented in an upcoming Board meeting to the Directors.

Minutes

Comments by Directors

None

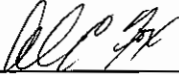
Adjournment

There being no further business to be brought before the Board, the meeting was adjourned at 5:45 P.M. President Fox adjourned the meeting in the memory of Dolores "Dee" Smith.



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

ATTEST:



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