

Board Minutes

Regular Meeting

Wednesday, January 27, 2010

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 Timothy H. Hoag
Director Eugene F. West
Director Terry L. Foreman

Absent: None

Staff: Frank E. Royer - General Manager
Tamara Sexton – Business Services Manager
Joe Willingham – Planning & Data Systems Manager
Michael Phelps – Water Quality Manager
Michael Perrett – Legal Counsel

Guests: Don Hauser - Calleguas

Approve Minutes of the Board Meeting of January 6, 2010.

Amendments: None

M/S/C (/Hoag/Brown) to approve the Minutes of the Board Meeting of January 6, 2010, as presented.

Public Comments

None

Special Presentations and Announcements

None

Consent Agenda

1. ****Approval of 01-22-10 Vendor Payments**

Summary: A summary of accounts payable in the amount of \$1,259,507.98 was provided for Board information and approval.

M/S/C (/Brown/West/) to approve the payments to vendors as presented by staff in the amount of \$1,259,507.98.

Primary Agenda

2. ****Standards for Maintenance and Operation of Recycled Water Facilities**

Summary: The Ordinance establishes the requirements for operation and maintenance of privately owned recycled water facilities as a precondition for provision of recycled water service by the District to its customers. Staff outlined the major provisions of this new ordinance. At the request of the Board, action on this agenda item was tabled to the meeting of February 24, 2010 to allow additional time for Board review.

3. **** Amendment of Ordinance 40-09B " Rules and Regulation Governing the Provision of Water and Sanitary Services"**

Summary: The Staff provided a strikethrough copy of the changes to the Rules & Regulation for review and adoption at a Public Hearing proposed for March 10, 2010. The only change references the new Ordinance 41-10 – Standards for Maintenance and Operation of Recycled Water Facilities. Since the hearing required to accept public comment on revisions to this ordinance would be held at the same time as the hearing for Ordinance 41-10., action to set the hearing date was tabled to the Board meeting of February 24, 2010.

4. ****CSUCI Wellwater Desalter**

Summary: Staff provided a conceptual overview of the CSUCI Wellwater Desalter Project and a draft initial study prepared under CEQA. No action taken; presented for information only.

Administrative Matters

5. ****Mid-Year Budget**

Summary: One-half of the budget year has expired. Staff presented an overview of revenue and expenditure budget results, as of December 31, 2009. Financially, the District is in a slightly better position than was projected for this point in the fiscal year. No action necessary; presented for information only.

6. **Budget Preparation Schedule

Summary: Staff presented a proposed schedule for development and approval of the FY2010-11 Expense Budget.

M/S/C (/Hoag/Brown/) to approve the FY2010-11 Budget Schedule.

Information Items

None

Closed Session

None

Comments by General Manager

- Staff will present to the Board meeting of February 10th Chapter 7 of the Facilities Master Plan.

Comments by Directors

- CASA supporting legislation related to Safe Drug Disposal.
- Sacramento Area Sewer District supports Senate Bill 68; however are objecting to more stringent treatment of effluent.

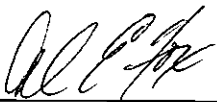
Adjournment

There being no further business to be brought before the Board, the meeting was adjourned at 6:13 P.M.



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

ATTEST:



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