

## **Board Minutes**

### **Regular Meeting**

**Wednesday, March 10, 2010**

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

**Absent:**           Director Timothy H. Hoag  
Director Jeffrey C. Brown

**Staff:**             Frank E. Royer - General Manager  
Tony Stafford - Deputy General Manager - Operations  
Tamara Sexton – Business Services Manager  
Terry Curson – Project Engineer  
Mike Phelps – Water Quality Manager  
Alexis Ridenour – Legal Counsel

**Guests:**          Don Hauser – Calleguas

### **Approve Minutes of the Board Meeting of February 24, 2010.**

**Amendments:** None

**M/S/C (West/Foreman/)** to approve the Minutes of the Board Meeting of February 24, 2010, as presented.

### **Public Comments**

*None*

### **Special Presentations and Announcements**

*None*

## Consent Agenda

### 1. **\*\*Approval of 03-05-10 Vendor Payments**

**Summary:** A summary of accounts payable in the amount of \$213,143.93 was provided for Board information and approval.

**M/S/C** (/West/Foreman/) to approve the payments to vendors as presented by staff in the amount of \$213,143.93.

## Primary Agenda

### 2. **FY 2010-11 Program Goals**

**Summary:** Received a presentation from staff regarding current fiscal year program accomplishments and FY2010-11 budget-year program goals. The proposed program goals will form the foundation for the upcoming FY 2010-11 Expense Budget. *No action taken; presented for information only.*

### 3. **\*\*Chapter 4 of the Draft Facilities Master Plan**

**Summary:** Reviewed and discussed the information contained in Chapter 4, Water Quality, of the draft Integrated Facilities Master Plan. Camrosa is in the process of updating its Facilities Master Plan. Chapter 4 of that plan discusses Camrosa's present and future position, as it is currently known, with regards to regulatory compliance with drinking water, wastewater, and recycled water regulations. *No action taken; presented for information only.*

## Administrative Matters

### 4. **\*\*Agreement for Audit Services**

**Summary:** In response to a request for proposals (RFP) for audit services, the District received four proposals from audit firms. Based on a review of the proposals, it is the recommendation of the General Manager that the Board select Poindexter & Company to conduct the annual financial audit for the next three years.

**M/S/C** (/West/Foreman/) to authorize the General Manager to enter into a three-year agreement with Poindexter & Company to conduct the annual audit of the District's Financial Statements.

## Information Items

*None*

## Closed Session

*None*

## Comments by General Manager

- March 9<sup>th</sup> "H2O Where Did You Go?" was presented to Tierra Linda Elementary School as part of the District's educational and water conservation program.
- General Manager introduced Terry Curson, Project Engineer, a new member of the District's team, to the Board of Directors.

## Comments by Directors

*None*

## Adjournment

There being no further business to be brought before the Board, the meeting was adjourned at 6:00 P.M.



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

**ATTEST:**



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