

Board Minutes

Regular Meeting

Wednesday, April 21, 2010

Camrosa Board Room
5:00 PM

Call to Order The meeting, which was adjourned on April 21, 2010 to May 12, 2010, was re-convened at 5:00 P.M. May 12, 2010.

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
Tony Stafford - Deputy General Manager - Operations
Tamara Sexton – Business Services Manager
Joe Willingham – Planning & Data Systems Manager
Terry Curson – Project Engineer
Michael Perrett – Legal Counsel

Guests: None

Approve Minutes of the Board Meeting of April 7, 2010.

Amendments: None

M/S/C (/Hoag/Brown/) to approve the Minutes of the Board Meeting of April 7, 2010, as presented.

Public Comments

None

Special Presentations and Announcements

None

Consent Agenda

1. ****Approval of 04-16-2010 Vendor Payments**

Summary: A summary of accounts payable in the amount of \$647,736.88 was provided for Board information and approval.

M/S/C (/Hoag/Brown/) to approve the payments to vendors as presented by staff in the amount of \$647,736.88.

Primary Agenda

2. ****Public Hearing to Consider Adoption of the CSUCI Wellwater Desalter Project Negative Declaration**

Summary: The President of the Board convened a hearing to accept public comment related to adoption of the proposed CSUCI Wellwater Desalter Project Environmental Negative Declaration. Staff provided a brief report to the Board. There was no public comment from the floor. Written correspondence received prior to the hearing related to the Negative Declaration under consideration was reviewed along with responses provided in writing by Staff. The hearing was closed.

M/S/C (Hoag/Brown) to adopt a resolution of the Board to adopt the proposed CSUCI Wellwater Desalter Project Environmental Negative Declaration. Roll Call: Brown – Aye; Hoag – Aye; West – Aye; Foreman – Aye; Fox – Aye; Noes – None.

3. ****Draft Fiscal Year 2010-11 District Budget**

Summary: The general operating expenses and fixed assets portion of the draft Fiscal Year 2010-11 Budget has been prepared for the Board's review and discussion. *Tabled to the Regular Board meeting of May 12, 2010.*

4. ****FY10-11 Capital Projects Review**

Summary: The District is currently developing the budget for Fiscal Year 2010-11. The Capital Improvement Program is an integral part of the budget preparation process. *Tabled to the Regular Board meeting of May 12, 2010.*

Administrative Matters

None

Information Items

None

Closed Session

None

Comments by General Manager

None

Comments by Directors

None

Adjournment

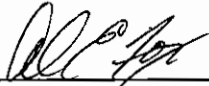
There being no further business to be brought before the Board, the meeting was adjourned at 5:06 P.M.



Frank E. Royer, Secretary/Manager
Board of Directors

Camrosa Water District

ATTEST:



Al E. Fox, President
Board of Directors

Camrosa Water District