

Board of Directors

Al E. Fox
Division 1
Jeffrey C. Brown
Division 2
Timothy H. Hoag
Division 3
Eugene F. West
Division 4
Terry L. Foreman
Division 5

General Manager
Frank E. Royer

Board Minutes

Regular Meeting

Wednesday, May 12, 2010

Camrosa Board Room

5:00 PM

Call to Order The meeting was convened at 5:06 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
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

Public Comments

None

Special Presentations and Announcements

None

Consent Agenda

1. ****Approval of 05-07-2010 Vendor Payments**

Summary: A summary of accounts payable in the amount of \$264,840.82 was provided for Board information and approval.

M/S/C (/West/Hoag/) to approve the payments to vendors as presented by staff in the amount of \$264,840.82.

Primary Agenda

2. ****Resolution of Commendation**

Summary: Bert Guiang has served with distinction over a period of 24 years and the Board of Directors formally commends Mr. Guiang for his dedicated service to the District.

M/S/C (/Hoag/Brown/) to Adopt a resolution of the Board of Directors commending Bert Guiang upon the occasion of his retirement after 24 years of service to Camrosa Water District. 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. Staff presented the draft Fiscal Year 2010-11 Operating Expense Budget and answered questions related to the budget. *No action taken; for information only.*

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. Staff presented the proposed Capital Improvement Program for the first half of FY2010-11 and discussed its affect on Reserves. *No action taken; for information only.*

5. ****Santa Rosa Pump House**

Summary: The Santa Rosa Pump House facility was damaged when a pump control malfunctioned causing the site to flood. Substantial damage occurred to pump motors and electrical control equipment. A temporary pump station has been activated and site rehabilitation is in progress. It appears that a claim may be made for damages under the District's insurance coverage without significant impact on insurance rates.

M/S/C (*West/Brown*) to authorize the General Manager to initiate a new capital project in the amount of \$80,000 to cover the repair cost associated with the flooding at the Santa Rosa Pump House.

Administrative Matters

None

Information Items

None

Closed Session

None

Comments by General Manager

- General Manager reported that the District began the Hydrant Flushing program.
- CSUCI well has begun pumping water. Staff is conducting water quality testing.

Comments by Directors

- President Fox presented to the Board of Directors the John K. Flynn Groundwater Stewardship Award which was received by the District at the Annual Water Symposium.

Adjournment

There being no further business to be brought before the Board, the meeting was adjourned at 6:58 P.M.



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

ATTEST:



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