

Board Minutes

Regular Meeting

Wednesday, February 23, 2011

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

Absent: Director Terry L. Foreman

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 February 9, 2011.

Amendments: None

M/S/C (/West/Hoag/) to approve the Minutes of the Board Meeting of February 9, 2011.

Public Comments

None

Special Presentations and Announcements

None

Consent Agenda

1. ****Approval of Vendor Payments**

Summary: A summary of accounts payable in the amount of \$818,432.35 was provided for Board information and approval.

M/S/C (/Hoag/West) to approve the payments to vendors as presented by staff in the amount of \$818,432.35.

2. **Automated Meter Reading Project**

Summary: The AMR expansion project is a multi-year project that is being incrementally funded each year. There are currently 3,246 AMR units installed and working. These units allow the meter to be automatically read multiple times per day eliminating the need to manually read them during each billing cycle.

M/S/C (/Hoag/West) to authorize the General Manager to initiate the purchase of meter terminal units and meter registers for the 2010/2011 AMR capital project #13600-52 not to exceed \$150,000 as approved in the 2010/11 CIP budget.

Primary Agenda

3. **Status Report on Non-Potable Tank 1A Rehabilitation**

Summary: The Board received a brief PowerPoint status report from Staff on work being conducted on Non-Potable Tank 1A. Contract work on cleaning, recoating and performing onsite repairs of Tank 1A has commenced approximately 2 weeks ago and will continue for several more weeks. Considerably more sediment was present in the tank than was apparent in the inspection video prepared prior to developing the specification for this project. The unexpected sediment will result in a change order based on the additional labor required to remove the material and will delay the project completion date by two weeks. *No action taken; for information only.*

4. ****Regional Desalter MOA**

Summary: An MOA has been drafted that outlines the manner in which the participants of the North Pleasant Valley Desalter will fund the preliminary water resource analysis, establishment of pumping rights through the Fox Canyon Groundwater Management Agency (GMA), and required environmental services. The agreement covers the responsibilities of various participants, establishes funding and cost sharing, outlines the method for administering the Desalter Project and administration.

M/S/C (/Hoag/Brown) to authorize the President of the Board to enter into a Memorandum of Agreement (MOA).

Administrative Matters

None

Information Items

None

Closed Session

None

Comments by General Manager

- The Board will meet on Monday, February 28, 2011 at 3:30 P.M. at the Marriott Courtyard in Camarillo for the Board Workshop.

Comments by Directors

- President Fox attended the AWAVC Water Issues Committee, February 15th, where Brian Jordan, of AECOM, gave a presentation regarding Drinking Water Regulations and treatment technology. Federal legislation is being proposed to control the level of hexavalent chromium in water supplies throughout the nation and an overview of Chromium VI in various wells within Ventura County was provided as part of the presentation.

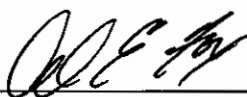
Adjournment

There being no further business to be brought before the Board, the meeting was adjourned at 5:45 P.M.



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

ATTEST:



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