

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, March 9, 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 Timothy H. Hoag
Director Eugene F. West
Director Terry L. Foreman

Absent: Director Jeffrey C. Brown

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
Mike Phelps - Water Quality Manager
Michael Perrett - Legal Counsel

Guests: Don Hauser - Calleguas

Approve Minutes of the Board Meeting of February 23, 2011.

Amendments: None

M/S/C (/Hoag/West/) to approve the Minutes of the Board Meeting of February 23, 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 \$221,980.57 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 \$221,980.57.

2. **Pond Pump Variable Frequency Drive (VFD)**

Summary: This is an approved CIP project in the current budget. The CIP is for the purchase and installation of a fourth pump at the Pond Pump station. The installation includes a new pump, motor, and VFD to provide additional pumping capacity during high demand periods and provide backup capability during normal demand periods.

M/S/C (/West/Hoag) to authorize the General Manager to issue a purchase order to CED, in the amount not to exceed \$51,540 plus taxes and freight, for a breaker kit and VFD to control the new Pond Pump.

Primary Agenda

3. **CSUCI Road Sleeves**

Summary: Received a presentation from staff of the CSUCI Road Sleeves project. This is an approved CIP project (\$171,000) that will provide pipe sleeves under the new CSUCI entrance road to accommodate a WRF effluent pipeline, a spare sewer pipeline, and the future pipelines required for the desalter.

M/S/C (/Hoag/West) to authorize the General Manager to issue a purchase order to Turf Construction, in the amount of \$121,098, for the purchase and installation of pipe sleeves to be installed in conjunction with the CSUCI entrance road project.

4. ****Agreement to Acquire Easements for the Penny Well Activation**

Summary: The Penny Well is located on property owned by Camrosa. This property is landlocked and easements are required to gain access to the well site. The agreement outlines the conditions for an exchange of easements between the parties.

M/S/C (/West/Hoag) to authorize the General Manager to execute the agreement with S and C Roberson Trust establishing the conditions for the

exchange of easements, and authorize the General Manager to acquire the easements as outlined in the agreement.

5. ** RFP for Engineering Services to Design a Dewatering Screw Press Facility

Summary: This is an approved CIP in the current approved budget. The RFP is to solicit quotes for engineering services and does not commit any District funds at this point. These proposals will be evaluated and brought back for Board approval before moving forward with engineering design.

M/S/C (/Hoag/West) to authorize the General Manager to release a RFP to solicit quotes for engineering/professional services to design a dewatering screw press facility at the Water Reclamation Facility.

Administrative Matters

None

Information Items

6. Upcoming Regulatory Issues affecting Water Quality

Summary: Received a presentation from staff on upcoming legislation affecting drinking water quality. Information regarding proposed California and Federal regulations governing the production and distribution of drinking water was presented for discussion. *No action taken: for information only.*

Closed Session

None

Comments by General Manager

- The Safety Dinner will be held this Friday at the Ronald Regan Library.
- ACWA Region 8 Presents "H2O: It's Only Money...Or Is It" April 13th at Calleguas.
- March 18th Calleguas will be hosting a second tour of facilities that connect CMWD to Metropolitan.
- General Manager suggested future days for the second Board Workshop, March 30th, April 5th, 7th, 13th or 14th.

Comments by Directors

None

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