

Board Minutes

Regular Meeting

Wednesday, April 6, 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
 Michael Perrett – Legal Counsel

Guests: Robert Barone, O&M Field Supervisor
 Jim Borchardt, MWH

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

Amendments: None

M/S/C (/West/Hoag/) to approve the Minutes of the Board Meeting of March 23, 2011.

Public Comments

None

Special Presentations and Announcements

3. Update and Design Considerations for the Round Mountain Water Treatment Plant Project

Summary: Received a presentation from MWH on the design status for the Round Mountain Water Treatment Plant. On December 15, 2010, the Board of Directors awarded a contract to MWH to provide engineering and design services for the Round Mountain Water Treatment Plant (RMWTP). MWH has completed several membrane model runs using several bypass scenarios as well as producing a general building design and site layout. This information is a precursor to the 20% design review that will be presented at a later date. Director Foreman requested an analysis of EDR in the next update and requested an update of brine disposal costs to the SMP. General Manager stated the purveyors have been meeting with Calleguas regarding the cost of disposal. The preliminary SMP rate is \$500 acre-foot. *No action necessary, for information only.*

Consent Agenda

2. Valve Exercising Program

Summary: Routine maintenance of the water distribution system includes a valve-exercising program. All the distribution valves in the District would be operated to ensure that each one is in good working order.

M/S/C (/Foreman/Hoag) to authorize the General Manager to issue a purchase order, in an amount not to exceed \$90,000, to iWater Inc.

Primary Agenda

4. **FY10-11 CIP Closeout, Projected End-of-Year Reserves and FY11-12 Proposed Capital Projects

Summary: Received a presentation from staff regarding status of the Fiscal Year 2010-11 CIPs, projection of end-of-year reserves and the proposed Fiscal Year 2011-12 CIPs. The District is currently developing the budget for Fiscal Year 2011-12. The Capital Improvement Program is an integral part of the budget preparation process. Staff will return to the Board with a draft Operating Expense budget. *No action necessary, for information only.*

5. **Briefing on Decant Pipe Emergency Repair**

Summary: Staff provided information on the failure of the decant pipeline and the necessary emergency steps taken to remedy the problem. The estimated emergency repairs are currently \$44,700. *No action necessary, for information only.*

Administrative Matters

6. **Revised Board Meeting Schedule**

Summary: The Board considered altering the schedule of its Regular Board Meetings. No action was taken.

Information Items

None

Consent Agenda – Continued

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

Summary: A summary of accounts payable in the amount of \$181,966.82 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 \$181,966.82.

Closed Session

None

Comments by General Manager

- The Facilities Master Plan Ad-Hoc meeting is scheduled for Wednesday, April 13th.
- A school assembly "H2O Where Did You Go" was held yesterday at Santa Rosa Technology Magnet School.

Comments by Directors

None

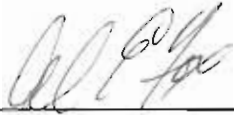
Adjournment

There being no further business to be brought before the Board, the meeting was adjourned at 6:05 P.M.



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

ATTEST:



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