



**CITRUS
HEIGHTS
WATER
DISTRICT**

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**BOARD MEETING AGENDA
REGULAR MEETING OF THE BOARD OF DIRECTORS OF
CITRUS HEIGHTS WATER DISTRICT**

**AUGUST 10, 2010 beginning at 6:30 PM
DISTRICT ADMINISTRATIVE OFFICE
6230 SYLVAN ROAD, CITRUS HEIGHTS, CA**

In compliance with the Americans with Disabilities Act, if you have a disability and need a disability-related modification or accommodation to participate in this meeting, please contact the Assistant General Manager or Office Administrator at (916) 725-6873. Requests must be made as early as possible, and at least one full business day before the start of the meeting.

CALL TO ORDER:

Upon request, agenda items may be moved to accommodate those in attendance wishing to address that item. Please inform the General Manager.

ROLL CALL OF DIRECTORS:

PLEDGE OF ALLEGIENCE:

VISITORS:

PUBLIC COMMENT:

The Public shall have the opportunity to directly address the Board on any item of interest to the public before or during the Board's consideration of that item pursuant to Government Code Section 54954.3. Public comment on items of interest within the jurisdiction of the Board is welcome, subject to reasonable time limitation of each speaker.

(A) Action Item (D) Discussion Item (I) Information Item

CONSENT CALENDAR: (A)

All items under the Consent Calendar are considered to be routine and will be approved by one motion. There will be no separate discussion of these items unless a member of the Board, Audience, or Staff request a specific item be removed for separate discussion/action before the motion to approve the Consent Calendar.

- CC-1. Minutes of the Regular Meeting – July 13, 2010.
- CC-2. Assessor/Collector's Report for July 2010.
- CC-3. Assessor/Collector's Roll Adjustment Letter for July 2010.
- CC-4. Treasurer's Report for July 2010.
- CC-5. Bills to be Paid for July 2010.
- CC-6. CAL-Card Purchases for July 2010.
- CC-7. Summary of 2010 Directors, Officers and Employees Training, Seminars and Conference Expenses.
- CC-8. Calvin Crossing Refund of Developer Fees.
- CC-9. Fund and Reserve Transfers.

Board of Directors
Allen B. Dains
Joseph M. Dion
Charles T. Rose

*General Manager/
Secretary*
Robert A. Churchill

*Assistant General
Manager/Treasurer*
David B. Kane

Assessor/Collector
Nancy E. Alaniz

OLD BUSINESS:

- O-1. Bonita Way Storage Building Construction (I)
Status report on construction phase of project.

- O-2. Acceptance of the 2010 7677 Greenback Lane Water Main Replacement Project (A)
Consider adoption of Resolution 15-2010 Accepting the 12-Inch Water Main Replacement Project at 7677 Greenback Lane and authorize the District Secretary to execute and record a Notice of Completion for the Project.

- O-3. Refunding of Series 2000 Certificates of Participation (A)
Present a status report on the execution and delivery of not-to-exceed \$6,000,000 refunding revenue certificates of participation.

NEW BUSINESS:

- N-1. Training/Continued Education /Meetings (I)
Discuss training, continued education, and meeting opportunities.

- N-2. 2011 Budgets and Water Rates (D)
Review and discuss major issues related to the draft Operating and Capital Improvement Budgets for 2011 and draft water rates for 2011; and to provide direction to staff of the possible range of water rate adjustments for 2011.

CONSULTANTS' AND LEGAL COUNSEL'S REPORTS (I):

PROJECT MANAGER'S REPORTS (I):

- PM-1. Accepted Water Systems.
- PM-2. Projects Under Construction by Private Contractors/Developers.
- PM-3. Contractor / Developer Projects Pending Construction.
- PM-4. Proposed District New Construction / Replacement / Rehabilitation. Project and Development Design.
- PM-5. Projects Contracted by Citrus Heights Water District.
- PM-6. City of Citrus Heights – Auburn Blvd. Joint Utility Trench Design.

OPERATIONS MANAGER'S REPORTS (I):

- OM-1. Monthly report on construction and maintenance activities plus water analysis reports.
- OM-2. 2010 Water Consumption.
- OM-3. Operating Costs for District Wells.

RECESS:

The Meeting will have a 5 minute recess.

DIRECTOR'S AND REPRESENTATIVE'S REPORTS (I):

- D-1. Regional Water Authority (Dion, Churchill)
 - a. Executive Committee (Dion)

- b. Status of Delta Actions Workshop – July 14, 2010
- D-2. Sacramento Groundwater Authority (Rose)
- D-3. San Juan Water District
 - a. Executive Committee (Dion, Churchill)
 - b. Water Rights Overview
 - c. CTP Capacity Letter to City of Sacramento
- D-4. Association of California Water Agencies
- D-5. ACWA Joint Powers Insurance Authority (Dion)
- D-6. Sacramento Local Agency Formation Commission (Rose)
- D-7. City of Citrus Heights (Rose)
- D-8. Chamber of Commerce Government Issues Committee (Kane)
- D-9. Other Reports:

ASSISTANT GENERAL MANAGER'S REPORTS (I):

- AGM-1. Auditor Selection
- AGM-2. Water Efficiency Program Update
- AGM-3. Water Forum Update

GENERAL MANAGER'S REPORTS (I):

- GM-1. Employee Recognition.
- GM-2. *Energy & Infrastructure* Magazine Article.
- GM-3. Alternative Work Schedule.
- GM-4. General Manager Task List.

CORRESPONDENCE:

- C-1. Letter from CHWD, et al, to California Natural Resources Agency regarding the Bay Delta Conservation Plan.

CLOSED SESSION:

- 1. None

REPORT OF CLOSED SESSION:

FUTURE CHWD BOARD OF DIRECTORS MEETING DATES:

- | | | |
|--------------------|---------|-----------------|
| September 14, 2010 | 6:30 PM | Regular Meeting |
| October 12, 2010 | 6:30 PM | Regular Meeting |

ADJOURNMENT:

CERTIFICATION:

I do hereby declare and certify that this agenda for the regular meeting of the Board of Directors of the Citrus Heights Water District was posted in a location accessible to the public at the outdoor bulletin board at the District Administrative Office Building, 6230 Sylvan Road, Citrus Heights, CA 95610 at least 72 hours prior to the regular meeting in accordance with Government Code Section 54945.2.



ROBERT A. CHURCHILL, Secretary

Dated: August 5, 2010