

Board Minutes

Regular Meeting

Thursday, November 15, 2018

Camrosa Board Room

5:00 P.M.

Call to Order The meeting was convened at 5:00 P.M.

Present: Eugene F. West, President
Terry L. Foreman, Vice-President
Jeffrey C. Brown, Director
Al E. Fox, Director
Timothy H. Hoag, Director

Staff: Tony Stafford, General Manager
Eric Garcia, Manager of Operations
Sandra Llamas, Senior Accountant
Jozi Scholl, Manager of Customer Accounts/Business
Tamara Sexton, Manager of Finance
Kevin Wahl, Superintendent of Operations
Seth Shapiro, Legal Counsel

Public Comments

None

Consent Agenda

1. Approve Minutes of the Regular Meeting of October 11, 2018

Amendments: None

The Board approved the Minutes of the Regular Meeting of October 11, 2018.

Motion: Brown **Second:** Fox

Motion carried unanimously.

2. Approve Vendor Payments

A summary of accounts payable in the amount of \$2,851,687.20 was provided for Board information and approval. The Board approved the payments to vendors as presented by staff in the amount of \$2,851,687.20.

Motion: Brown **Second:** Fox

Motion carried unanimously.

General Manager's Report

3. Fiscal Year 2017-18 Draft Comprehensive Annual Financial Report

The Board received briefing from Staff on the Fiscal Year 2017-18 Draft Comprehensive Annual Financial Report (CAFR).

No action necessary; for information only.

4. First Quarter Budget Status Report

The Board received a report from staff regarding the status of the Fiscal Year 2018-19 budget.

No action necessary; for information only.

Primary Agenda

5. UWMP Amendment

The Board took the following actions:

1. Convened a Public Hearing at 5:19 P.M. for the purpose of accepting public testimony regarding the District's intention to amend the 2015 Camrosa Water District Urban Water Management Plan (UWMP);
2. As there were no comments from the floor, closed the Public Hearing at 5:19 P.M.; and,
3. Adopted the attached Resolution Adopting Amendments to the Camrosa Water District 2015 Urban Water Management Plan.

Motion: Foreman **Second:** Fox

Roll Call: Fox-Yes; Brown-Yes; Hoag-Yes; Foreman-Yes; West-Yes.

6. CamSan Interconnection Recycled Waterline – Metering and Control Facilities, Phase 2

The Board authorized the General Manager to award a contract to Travis Agricultural Construction, in the amount of \$110,645.00, to construct Phase 2 of the CamSan Interconnection Recycled Waterline.

Motion: Hoag **Second:** Brown

Roll Call: Fox-Yes; Brown-Yes; Hoag-Yes; Foreman-Yes; West-Yes.

7. Shea Homes Residential Community Project (St. John's Seminary), Tract 5976

The Board authorized the General Manager to sign the Shea Homes Residential Community Project Tract Map 5976 and accept all dedicated easements, water rights, and in-fee parcel (lot 182).

Motion: Fox **Second:** Hoag

Roll Call: Fox-Yes; Brown-Yes; Hoag-Yes; Foreman-Yes; West-Yes.

8. Resolution Authorizing the President of the Board to Cast a Ballot for Election of a Regular Special District Member and an Alternate Special District Member to the Ventura County LAFCo

Director Foreman nominated Elaine Freeman and Andy Waters. The Board adopted the attached Resolution Authorizing the President of the Board to Cast a Ballot for Elaine Freeman in the Election for a Regular Special District Member and Andy Waters for an Alternate Special District Member to the Ventura County LAFCo.

Motion: Foreman **Second:** Brown

Roll Call: Fox-No; Brown-Yes; Hoag-Yes; Foreman-Yes; West-Yes.

9. Board of Directors Meeting Calendar for 2019

The Board adopted a calendar of regular Board meetings for calendar year 2019.

Motion: Brown **Second:** Fox

Roll Call: Fox-Yes; Brown-Yes; Hoag-Yes; Foreman-Yes; West-Yes.

Closed Session: The Board adjourned to closed session at 5:34 P.M. to confidentially discuss the following item with legal counsel as authorized by Government Code 54956.9.

10. Closed Session Conference with Legal Counsel – Anticipated Litigation

The Board conferred with and received advice from counsel regarding pending litigation.

Report in Open Session on Decisions made in Closed Session

The Board returned to open session at approximately 5:41 P.M. No action was taken in closed session.

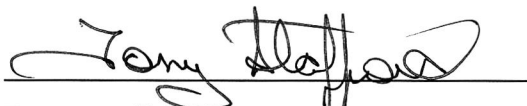
Comments by General Manager

- None

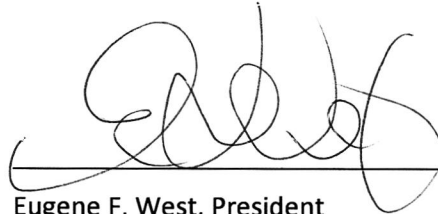
Comments by Directors

- None

There being no further business, the meeting was adjourned at 5:43 P.M.



Tony L. Stafford, Secretary/Manager
Board of Directors
Camrosa Water District



Eugene F. West, President
Board of Directors
Camrosa Water District

(ATTEST)