

## Board Minutes

### Regular Meeting

Thursday, January 30, 2020

Camrosa Board Room

5:00 P.M.

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

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

**Staff:** Ian Prichard, Assistant General Manager  
Jozi Scholl, Manager of Customer Accounts/Business  
Tamara Sexton, Manager of Finance  
Kevin Wahl, Superintendent of Operations  
Joe Willingham, Manager of Engineering & Operations  
Terry Curson, District Engineer  
Greg Jones, Legal Counsel

**Absent:** Eugene F. West, President  
Tony L. Stafford, General Manager

### **Public Comments**

None

### **Consent Agenda**

**1. Approve Minutes of the Regular Meeting of January 9, 2020**

*This item was pulled from the Consent Agenda and moved to the Primary Agenda.*

**2. Approve Vendor Payments**

A summary of accounts payable in the amount of \$528,654.13 was provided for Board information and approval. The Board approved the payments to vendors as presented by staff in the amount of \$528,654.13.

**Motion:** Brown **Second:** Fox **Motion carried:** 4-0

**Yes:** Brown-Fox-Hoag-Foreman

**Absent:** West

## Primary Agenda

2. **Approve Minutes of the Regular Meeting of January 9, 2020 (Item pulled from the Consent Agenda)**

**Amendments:** None

The Board approved the Minutes of the Regular Meeting of January 9, 2020.

**Motion:** Fox **Second:** Brown **Motion carried:** 4-0

**Yes:** Brown-Fox-Hoag-Foreman

**Absent:** West

3. **Shutoff Policy Public Hearing**

The Board convened a public hearing at 5:01 P.M. for the purpose of accepting public testimony regarding proposed changes to Ordinance 40. There were no questions from the floor and no protest letters received. The public meeting was closed at 5:01 P.M. The Board adopted Ordinance 40-20, which includes the new Policy on Discontinuation of Residential Domestic Water Service for Nonpayment.

**Motion:** Hoag **Second:** Fox **Motion carried:** 4-0

**Roll Call:** Fox-Yes; Brown-Yes; Hoag-Yes; Foreman-Yes

**Absent:** West

4. **Potable Water System Distribution Hydraulic Model Development**

The Board authorized the General Manager to award a contract and issue a purchase order to Water System Consulting, Inc. (WSC) in the amount not-to-exceed \$69,745.00 to provide professional engineering services to develop a system-wide hydraulic water model for the District's potable distribution system.

**Motion:** Fox **Second:** Hoag **Motion carried:** 4-0

**Yes:** Brown-Fox-Hoag-Foreman

**Absent:** West

### Comments by General Manager

- None

### Comments by Directors

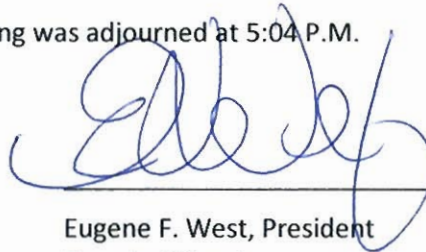
- None

### Adjournment

There being no further business, the meeting was adjourned at 5:04 P.M.



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



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

(ATTEST)