

Board Minutes

Regular Meeting

Thursday, January 9, 2020

Camrosa Board Room
5:00 P.M.

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

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

Staff: Tony Stafford, General Manager
Ian Prichard, Assistant General Manager
Jozi Scholl, Manager of Customer Accounts/Business
Tamara Sexton, Manager of Finance
Kevin Wahl, Superintendent of Operations
Sandra Llamas, Senior Accountant
Charlotte Holifield, Public Relations & Government Affairs
Greg Jones, Legal Counsel

Absent: Jeffrey C. Brown, Director

Guest: Julio Morales, Urban Futures

Public Comments

None

Consent Agenda

1. Approve Minutes of the Regular Meeting of December 12, 2019

Amendments: None

The Board approved the Minutes of the Regular Meeting of December 12, 2019.

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

Yes: Fox-Hoag-Foreman-West

Absent: Brown

2. Approve Vendor Payments

A summary of accounts payable in the amount of \$1,605,458.25 was provided for Board information and approval. The Board approved the payments to vendors as presented by staff in the amount of \$1,605,458.25.

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

Yes: Fox-Hoag-Foreman-West

Absent: Brown

General Manager's Report

3. General Manager's Report

The Board received an update on the ACWA/JPIA property insurance coverage, cyber security, Brown Act requirements, and the recently completed CamSan project.

No action necessary; for information only.

Primary Agenda

4. CalPERS Unfunded Accrued Liability

The Board received a briefing regarding the District's CalPERS Unfunded Accrued Liability (UAL).

No action necessary; for information only.

5. Classification and Compensation Study

The Board authorized the General Manager to enter into an agreement with Koff & Associates to conduct a Classification and Total Compensation Study for an amount of \$49,950.00.

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

Yes: Fox-Hoag-Foreman-West

Absent: Brown

6. Shutoff Policy Public Hearing

The Board set a public hearing date of January 30, 2020 to adopt the new Policy on Discontinuation of Residential Domestic Water Service for Nonpayment.

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

Yes: Fox-Hoag-Foreman-West

Absent: Brown

7. Fleet Vehicles Lease

The Board authorized the General Manager to enter into a 60-month fleet lease agreement with Enterprise Fleet.

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

Yes: Fox-Hoag-Foreman-West

Absent: Brown

8. Budget Preparation Schedule

The Board received the Fiscal Year (FY) 2020-21 budget preparation schedule for review.

No action necessary; for information only.

Comments by General Manager

- None

Comments by Directors

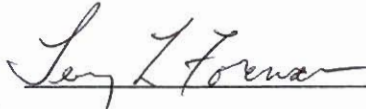
- Director Foreman discussed District 19's Prop 218 protest and provided handout related to Australia's fires.

Adjournment

There being no further business, the meeting was adjourned at 6:10 P.M.



Ian Prichard, Atty. for Tony Stafford
Tony L. Stafford, Secretary/Manager
Board of Directors
Camrosa Water District



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

(ATTEST)