

Board Minutes

Regular Meeting

Thursday, February 13, 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
Jeffrey C. Brown, 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
Greg Jones, Legal Counsel

Guests: Audelio Martinez, Marz Farms
Jorge Reyes, Marz Farms

Public Comments

None

Consent Agenda

1. Approve Minutes of the Regular Meeting of January 30, 2020

The Board approved the Minutes of the Regular Meeting of January 30, 2020.

Motion: Hoag **Second:** Fox

Motion carried unanimously.

2. Approve Vendor Payments

A summary of accounts payable in the amount of \$351,763.51 was provided for Board information and approval. The Board approved the payments to vendors as presented by staff in the amount of \$351,763.51.

Motion: Hoag **Second:** Fox

Motion carried unanimously.

3. Operating Budget Excellence Award

The Board received the California Society of Municipal Finance Officers (CSMFO) Operating Budget Excellence Award.

No action necessary; for information only.

4. Emergency Leak Repair

The Board ratified the payment to Landmark Grading & Paving, Inc. in the amount of \$56,166.96 for required emergency leak repair.

Motion: Hoag **Second:** Fox

Motion carried unanimously.

Primary Agenda

5. Second Quarter Budget Status Report

The Board received a report from staff regarding the status of the Fiscal Year (FY) 2019-20 budget.

No action necessary; for information only.

6. CalPERS Unfunded Accrued Liability

The Board authorized the General Manager to pay down \$4.9 million toward the District's current CalPERS UAL no later than April 1, 2020.

Motion: Fox **Second:** Foreman

Motion carried unanimously.

7. Out-of-Bounds Agreement

The Board authorized the General Manager to enter into an agreement with Marz Farms, Inc. to provide Surplus Water/Out-of-Bounds Service.

Motion: Fox **Second:** Hoag **Motion carried:** 4-1

Yes: Fox-Brown-Hoag-West

No: Foreman

8. Review of District Investment Policy

The Board adopted a Resolution Adopting the District's Investment Policy.

Motion: Brown **Second:** Foreman

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

9. Agreement for Auditing Services

The Board authorized the General Manager to enter into a three-year agreement with White Nelson Diehl Evans LLP (WNDE) for Professional Auditing Services.

Motion: Brown **Second:** Fox

Motion carried unanimously.

Comments by General Manager

- None

Comments by Directors

- Director Foreman provided an update from the ACWA Groundwater Committee meeting.

Closed Session: The Board entered into a closed session at 6:08 P.M. to confidentially discuss anticipated litigation matters as authorized by Government code 54956.9.

10. Closed Session Conference with Legal Counsel – Anticipated Litigation

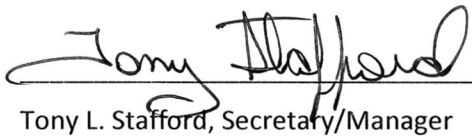
The Board conferred with counsel regarding anticipated litigation.

No action was taken in closed session.

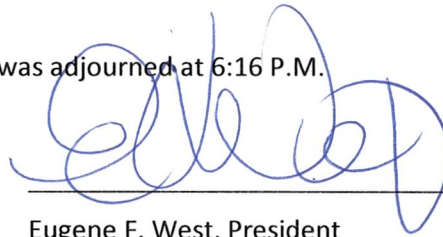
The Board returned to open session at approximately 6:16 P.M.

Adjournment

There being no further business, the meeting was adjourned at 6:16 P.M.



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



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

(ATTEST)