

## **Board Minutes**

### **Regular Meeting**

**Thursday, May 14, 2020**

**Camrosa Board Room**

**5:00 P.M.**

**Call to Order** The meeting was convened at 5:00 P.M. as a web-based teleconference.

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

**Staff:** Tony Stafford, General Manager  
Ian Prichard, Assistant General Manager (via teleconference)  
Jozi Scholl, Manager of Customer Accounts/Business (via teleconference)  
Tamara Sexton, Manager of Finance (via teleconference)  
Kevin Wahl, Superintendent of Operations (via teleconference)  
Sandra Llamas, Senior Accountant (via teleconference)  
Greg Jones, Legal Counsel (via teleconference)

### **Public Comments**

None

### **Consent Agenda**

**1. Approve Minutes of the Regular Meeting of April 23, 2020**

*This item was pulled from the Consent Agenda.*

**2. Approve Vendor Payments**

A summary of accounts payable in the amount of \$1,644,333.42 was provided for Board information and approval. The Board approved the payments to vendors as presented by staff in the amount of \$1,644,333.42.

**Motion:** Fox **Second:** Brown

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

**3. CWRF Effluent/Recycled Water Storage Basin Improvements**

*This item was pulled from the Agenda.*

## General Manager's Report

### 4. Certificate of Achievement for Excellence in Financial Reporting

The Board received the Government Finance Officers Association (GFOA) Certificate of Achievement for Excellence in Financial Reporting for the District's Comprehensive Annual Financial Report (CAFR) for the Fiscal Year Ended June 30, 2019.

No action necessary; for information only.

## Primary Agenda

### 5. Leak Detection

The Board authorized the General Manager to approve a purchase order to Wachs Water Services, not to exceed \$60,000.00 for leak detection services.

**Motion:** Fox **Second:** Hoag

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

### 6. Design Services for Solids Handling Dewater Facility at the CWRF

*This item was pulled from the Agenda.*

### 7. Third 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.

### 8. Fiscal Year 2020-21 Draft Budget

The Board received a briefing from staff on the proposed Fiscal Year (FY) 2020-21 Operating and Capital Budget and reserves.

Director Foreman requested staff to separate profit share and 457 deferred compensation matching contributions from salaries and show them as benefits. Director Foreman would like to see them broken down on the budget document in the same way other benefits are presented.

The Board requested a special meeting with the UAL consultant.

No action necessary; for information only.

## Comments by General Manager

- None

## Comments by Directors

- None

**Closed Session:** The Board may enter into a closed session to confidentially discuss anticipated litigation matters as authorized by Government code 54956.9.

### 9. Closed Session Conference with Legal Counsel – Anticipated Litigation

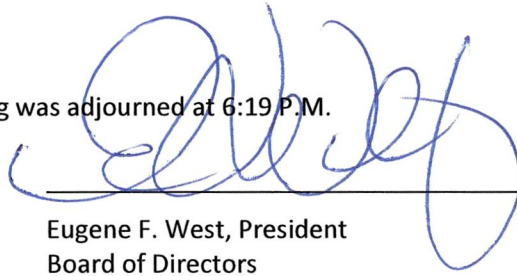
*The Board did not enter into a closed session.*

## Adjournment

There being no further business, the meeting was adjourned at 6:19 P.M.



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



(ATTEST)

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