

Board Minutes

Regular Meeting

Thursday, June 11, 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
Al E. Fox, Director
Timothy H. Hoag, Director

Staff: Tony Stafford, General Manager
Ian Prichard, Assistant General Manager
Tamara Sexton, Manager of Finance (via teleconference)
Joe Willingham, Manager of Operations (via teleconference)
Kevin Wahl, Superintendent of Operations (via teleconference)
Sandra Llamas, Senior Accountant (via teleconference)
Greg Jones, Legal Counsel

Absent: Terry L. Foreman, Vice-President
Jeffrey C. Brown, Director

Guest: Kevin Berryhill, Provost & Pritchard

Public Comments

None

Consent Agenda

1. Approve Minutes of the Regular Meeting of May 28, 2020

The Board approved the Minutes of the Regular Meeting of May 28, 2020.

Motion: Hoag **Second:** Fox

Yes: Fox-Hoag-West

Absent: Foreman-Brown

2. Approve Vendor Payments

A summary of accounts payable in the amount of \$520,356.27 was provided for Board information and approval. The Board approved the payments to vendors as presented by staff in the amount of \$520,356.27.

Motion: Hoag **Second:** Fox

Yes: Fox-Hoag-West

Absent: Foreman-Brown

Primary Agenda

3. Consolidation of the District's General Election

The Board adopted a resolution Requesting Consolidation of the General District Election, Scheduled for November 3, 2020, with Other Elections Called to be Held on the Same Day and in the Same Territory.

Motion: Hoag **Second:** Fox

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

Absent: Foreman-Brown

4. Draft Fiscal Year 2020-21 District Operating Budget

The Board received a briefing and draft copy of the proposed Draft Fiscal Year (FY) 2020-21 Operating Budget.

No action necessary; for information only.

Director West relayed that ACWA/JPIA plans to increase its property premiums by ten percent next fiscal year and asked that staff confirm the Camrosa FY20-21 budget incorporates that.

Director Hoag recommended revisiting the goals and accomplishments language regarding the District's imported: local blend ratio to emphasize importance of self-reliance.

Closed Session: The Board entered a closed session at 5:07 P.M. to confidentially discuss anticipated litigation matters as authorized by Government code 54956.9.

5. Closed Session Conference with Legal Counsel – Anticipated Litigation

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

No action was taken in closed session.

The Board returned to open session at 5:12 P.M.

Primary Agenda (continued)

6. Conejo Wellfield GAC Treatment Plant Design

The Board authorized the General Manager to:

- 1) Enter into an agreement with Provost & Pritchard, in an amount not to exceed \$375,000.00, for engineering services related to the design of a GAC treatment plant at the Conejo Wellfield, and;
- 2) Appropriate \$375,000.00 from the potable capital improvement fund to the Conejo Wellfield Treatment CIP.

Motion: Fox **Second:** Hoag

Yes: Fox-Hoag-West

Absent: Foreman-Brown

Comments by General Manager

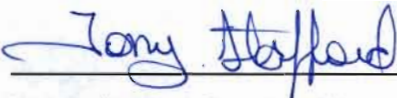
- None

Comments by Directors

- None

Adjournment

There being no further business, the meeting was adjourned at 5:22 P.M.



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



 (ATTEST)

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