



**Board of Directors**  
Al E. Fox  
*Division 1*  
Jeffrey C. Brown  
*Division 2*  
Timothy H. Hoag  
*Division 3*  
Eugene F. West  
*Division 4*  
Terry L. Foreman  
*Division 5*  
**General Manager**  
Tony L. Stafford

## Board Minutes

### Regular Meeting

Thursday, June 25, 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  
Terry L. Foreman, Vice-President  
Al E. Fox, Director  
Jeffrey C. Brown, Director (via teleconference)  
Timothy H. Hoag, Director

**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

### Public Comments

None

### Consent Agenda

1. **Approve Minutes of the Regular Meeting of June 11, 2020**

The Board approved the Minutes of the Regular Meeting of June 11, 2020.

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

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

2. **Approve Vendor Payments**

A summary of accounts payable in the amount of \$1,484,064.36 was provided for Board information and approval. The Board approved the payments to vendors as presented by staff in the amount of \$1,484,064.36.

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

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

## Primary Agenda

### 3. Fiscal Year 2020-2021 Operating and Capital Budget

The Board adopted a Resolution of the Board Adopting the Operating and Capital Budget for Fiscal Year 2020-2021.

Director Foreman stated his opposition to approving the budget is based on the following: 1) the CIP process is broken, 2) there needs to be clearly defined goals and targets for completion of the PV Well and the Conejo Wellfield treatment, and 3) we need to more fully address the payoff of the PERS UAL and defund any non-PERS retirement programs.

**Motion:** Fox **Second:** West

**Roll Call:** Fox-Yes; Brown-Yes; Hoag-Yes; Foreman-No; West-Yes

### Comments by General Manager

- Informed Board that a letter will be sent to grossly delinquent customers; issue will be discussed as an agenda item at the next Board meeting.

### Comments by Directors

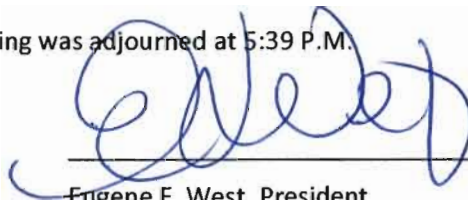
- Director Hoag commended staff for being proactive at addressing leaks and minimizing water loss.

### Adjournment

There being no further business, the meeting was adjourned at 5:39 P.M.



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



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

(ATTEST)