

## Board Minutes

### Regular Meeting

Thursday, August 6, 2020

Camrosa Board Room

5:00 P.M.

**Call to Order** The meeting was convened at 5:00 P.M. Some members of the Board and staff were physically present, others attended the web-based teleconference.

**Present:** Eugene F. West, President  
Terry L. Foreman, Vice-President  
Al E. Fox, Director (via teleconference)  
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  
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

**Guests:** Financing Team

### **Public Comments**

None

### **Consent Agenda**

1. **Approve Minutes of the Regular Meeting of July 9, 2020**

The Board approved the Minutes of the Regular Meeting of July 9, 2020.

**Motion:** Hoag **Second:** Foreman

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

**Absent:** Fox

2. **Approve Vendor Payments**

A summary of accounts payable in the amount of \$1,861,498.34 was provided for Board information and approval. The Board approved the payments to vendors as presented by staff in the amount of \$1,861,498.34.

**Motion:** Hoag **Second:** Foreman

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

**Absent:** Fox

**3. Emergency Generator & Various Site Improvements to Reservoir 1B Communication Facility**

The Board authorized the General Manager to award a contract to Cannon Corp Engineers for design of various site improvements to the Reservoir 1B Communication Facility in the amount of \$70,752.00.

**Motion:** Hoag **Second:** Foreman

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

**Absent:** Fox

**Primary Agenda**

**4. Bond Financing Update**

The Board received a report from the Rate Ad Hoc Committee and a presentation from the financing team and staff on the upcoming potential bond financing.

No action necessary; for information purposes only.

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

**5. Closed Session Conference with Legal Counsel – Pending Litigation**

Closed Session was cancelled.

**Comments by General Manager**

- None

**Comments by Directors**

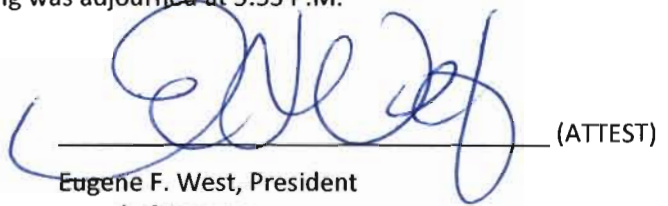
- Director Foreman requested a special meeting or closed session to discuss bond financing.
- Director West informed the Board that ACWA-JPIA property premiums are increasing by 10 percent and worker's compensation premiums are decreasing by 10 percent.

**Adjournment**

There being no further business, the meeting was adjourned at 5:53 P.M.



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

 (ATTEST)

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