

Board Minutes

Regular Meeting

Thursday, September 10, 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
Tamara Sexton, Manager of Finance (via teleconference)
Sandra Llamas, Senior Accountant (via teleconference)
Kevin Wahl, Superintendent of Operations (via teleconference)
Greg Jones, Legal Counsel

Public Comments

None

Consent Agenda

1. **Approve Minutes of the Regular Meeting of August 27, 2020**

The Board approved the Minutes of the Regular Meeting of August 27, 2020.

Motion: Fox **Second:** Hoag

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 \$779,016.13 was provided for Board information and approval. The Board approved the payments to vendors as presented by staff in the amount of \$779,016.13.

Motion: Fox **Second:** Hoag

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

3. **Emergency Leak Repair**

The Board ratified the payment to Sam Hill & Sons, Inc. in the amount of \$25,260.35 for the required emergency leak repair.

Motion: Fox **Second:** Hoag

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

Primary Agenda

4. Modification to Ordinance 39, Conflict of Interest Code

The Board set a public hearing date of September 24, 2020, to formally accept public input and adopt Ordinance 39-20.

Motion: Fox **Second:** Hoag

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

5. Bond Financing

This item was tabled; no action taken.

Comments by General Manager

- The General Manager provided an update on the PV Well.

Comments by Directors

- None

Closed Session: The Board entered a closed session at 5:05 P.M. to confidentially discuss anticipated litigation matters as authorized by Government code 54956.9.

6. Closed Session Conference with Legal Counsel – Pending Litigation


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

No action was taken in closed session.

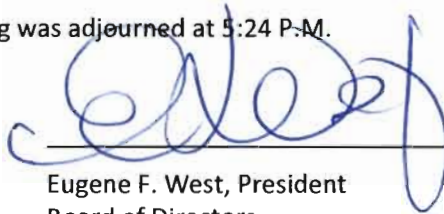
The Board returned to open session at 5:23 P.M.

Adjournment

There being no further business, the meeting was adjourned at 5:24 P.M.



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



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

(ATTEST)