

Board Minutes

Regular Meeting

Thursday, October 8, 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 (via teleconference)
Jeffrey C. Brown, Director (via teleconference)
Timothy H. Hoag, Director

Staff: Tony Stafford, General Manager
Ian Prichard, Assistant General Manager (via teleconference)
Tamara Sexton, Manager of Finance (via teleconference)
Joe Willingham, Manager of Operations (via teleconference)
Jozi Zabarsky, Manager of Customer Accounts/Business
Terry Curson, District Engineer (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 September 24, 2020

The Board approved the Minutes of the Regular Meeting of September 24, 2020.

Motion: Hoag **Second:** Foreman

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

Abstained: Fox

2. Approve Vendor Payments

A summary of accounts payable in the amount of \$1,013,618.15 was provided for Board information and approval. The Board approved the payments to vendors as presented by staff in the amount of \$1,013,618.15.

Motion: Hoag **Second:** Foreman

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

Abstained: Fox

3. Managed Detection and Response for Endpoints Service

This item was pulled from the Consent Agenda and moved to the Primary Agenda.

General Manager's Report

4. Classification and Compensation Study

The Board received a brief on the Classification & Compensation Study.

Staff was directed to get salary survey data from AWWA and ACWA for comparison.

Primary Agenda

5. Fiscal Year 2019-20 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.

6. Fiscal Year 2019-20 Draft Comprehensive Annual Financial Report

The Board received a briefing from staff on the Fiscal Year (FY) 2019-20 Draft Comprehensive Annual Financial Report (CAFR). Director Foreman had comments for consideration.

No action necessary; for information only.

Comments by General Manager

- None

Comments by Directors

- None

Closed Session: The Board entered a closed session at 6:22 P.M. to confidentially discuss anticipated litigation matters as authorized by Government code 54956.9.

7. 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 6:50 P.M.

Primary Agenda (continued)

3. Managed Detection and Response for Endpoints Service *(Item pulled from the Consent Agenda)*

The Board ratified the actions of the General Manager entering into an agreement with and issuing a purchase order to Ankura, in the amount of \$51,250.00, to assist in the District's network security monitoring and assessment.


Motion: Foreman **Second:** Hoag

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

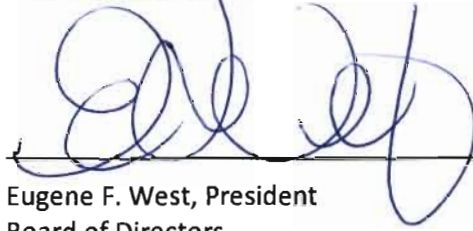
Abstained: Fox

Adjournment

There being no further business, the meeting was adjourned at 6:51 P.M.



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



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

(ATTEST)