

Board Minutes

Regular Meeting

Thursday, January 28, 2021

Camrosa Board Room

5:00 P.M.

Call to Order The meeting was convened at 5:01 P.M. as a web-based teleconference.

Present: Eugene F. West, President (via teleconference)
Terry L. Foreman, Vice-President (via teleconference)
Al E. Fox, Director (via teleconference)
Jeffrey C. Brown, Director (via teleconference)
Timothy H. Hoag, Director (via teleconference)

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 (via teleconference)
Kevin Wahl, Superintendent of Operations (via teleconference)
Terry Curson, District Engineer (via teleconference)
Greg Jones, Legal Counsel (via teleconference)

Guests: Curtis Hopkins (via teleconference)

Public Comments

None

Consent Agenda

1. **Approve Minutes of the Regular Meeting of January 14, 2021**

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

2. **Approve Vendor Payments**

A summary of accounts payable in the amount of \$959,762.20 was provided for Board information and approval. The Board approved the payments to vendors as presented by staff in the amount of \$959,762.20.

Motion: Brown **Second:** Hoag

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

Primary Agenda

3. **Tierra Rejada & Penny Wells Rehabilitation Review and Analysis**

The Board was provided an analysis and overview of the Tierra Rejada and Penny Wells. Discussion occurred regarding the findings and preliminary recommendations. Director Foreman made a number of observations and raised issues and questions about the findings and

preliminary recommendations. The General Manager recommended that staff meet with Director Foreman to further review and resolve the issues and questions raised by Director Foreman.

No action necessary; for information only.

4. Pleasant Valley County Water District Recycled Water Sales Agreement

The Board received the final executed recycled water agreement with Pleasant Valley County Water District (PVCWD).

Action Required: No action necessary; for information only.

5. Procurement Policy

The Board received the District's adopted Procurement Policy with strikethroughs.

No action necessary; for information only.

6. Salary and Classification Schedule

The Board adopted a Resolution Adjusting the District's Salary and Classification Schedule for Employees.

Motion: Fox **Second:** Hoag

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

1. Approve Minutes of the Regular Meeting of December 10, 2020 (moved from Consent Agenda)

The Board approved the Minutes of the regular Meeting of January 14, 2021, amending Agenda Item number 8, per Director Foreman's request, to reflect the following: *"The Board authorized the General Manager to enter a contract with and issue a purchase order to Cannon Corporation, in an amount not to exceed \$265,881.00, to provide professional engineering services for the Reservoir 4C welded steel tank and hydropneumatic pump station replacements, and directed staff to initiate a more comprehensive assessment of storage requirements, including locations and volumes, for the District. The storage assessment shall also include an analysis for Reservoir 4C to include pumping capability from pump stations at Reservoirs 3D and 3C, and return to the Board with a storage optimization plan for those tanks prior to proceeding with any construction at Reservoir 4C."* The Board also amended Item number 11 with the understanding that this temporary position will not be filled by a permanent employee and the duties will be absorbed by existing personnel and/or contracted out by the end of the agreement. The temporary position is short term and will not lead to, or be replaced by a full-time employee. No directors opposed the amendments; therefore the minutes have been revised accordingly.

Motion: Brown **Second:** Foreman

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

Comments by General Manager

- None

Comments by Directors

- None

Closed Session: The Board entered a closed session at 5:52 P.M. to confidentially discuss pending litigation as authorized by Government codes 54956.9.

7. Closed Session Conference with Legal Counsel – Two Matters

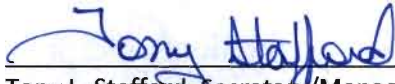
The Board conferred with and received advice from counsel regarding pending litigation.

No action was taken in closed session.

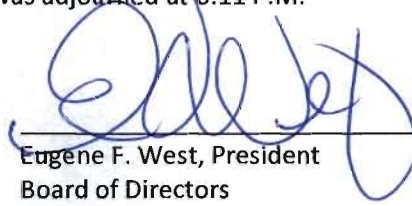
The Board returned to open session at 6:10 P.M.

Adjournment

There being no further business, the meeting was adjourned at 6:11 P.M.



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



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

(ATTEST)