

Board Minutes

Regular Meeting

Thursday, March 11, 2021

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 (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)
Terry Curson, District Engineer (via teleconference)
Greg Jones, Legal Counsel (via teleconference)

Public Comments

None

Consent Agenda

1. **Approve Minutes of the Regular Meeting of February 25, 2021**

The Board approved the Minutes of the Regular Meeting of February 25, 2021.

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 \$364,999.29 was provided for Board information and approval. The Board approved the payments to vendors as presented by staff in the amount of \$364,999.29.

Motion: Fox **Second:** Hoag

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

Primary Agenda

3. Fiscal Year 2020-21 Program Accomplishments & Fiscal Year 2021-22 Goals

The Board received a presentation from staff regarding current fiscal year program accomplishments and Fiscal Year (FY) 2021-22 program goals. Director Foreman requested more specific objectives and accomplishments including, but not limited to, those related to water production, water loss, CIP completion dates, and the completion date for the District's master plan(s).

No action necessary; for information only.

4. Nonpotable Water Production

The Board received a briefing on nonpotable water production through the second quarter.

No action necessary; for information only.

5. Distribution Valve Replacement CIP Woodcreek Slurry

The Board authorized the General Manager to approve a purchase order, not to exceed \$26,083.00, to Landmark Grading & Paving, Inc., from the Distribution Valve Replacement CIP for the slurry of valve replacement sites on Woodcreek Road.

Motion: Brown **Second:** Foreman

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

6. Lynnwood Well Final Design

The Board ratified the action taken to get the Lynnwood Well online and expenditures totaling \$12,912 related to engineering design of the removal of filters and reconfiguration of the diesel generator.

Motion: Hoag **Second:** Brown

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

Comments by General Manager

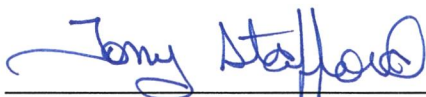
- None

Comments by Directors

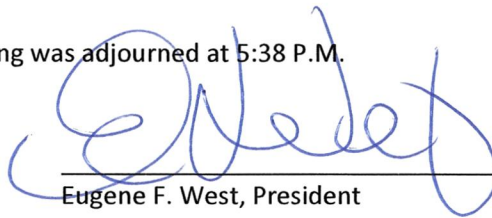
- Director Foreman stated he would have the GM disseminate the information obtained from the last ACWA Groundwater Committee meeting.
- Director Fox reminded staff and the Board that the City of Camarillo would be making a presentation on their new desalter at the AWA meeting.

Adjournment

There being no further business, the meeting was adjourned at 5:38 P.M.



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



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

(ATTEST)