

Board Minutes

Regular Meeting

Thursday, April 8, 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 March 25, 2021

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

Motion: Hoag **Second:** Fox

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

2. Approved Minutes of the Emergency Meeting of March 25, 2021

The Board approved the Minutes of the Emergency Meeting of March 25, 2021.

Motion: Hoag **Second:** Fox

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

3. Approve Vendor Payments

A summary of accounts payable in the amount of \$327,625.48 was provided for Board information and approval. The Board approved the payments to vendors as presented by staff in the amount of \$327,625.48.

Motion: Hoag **Second:** Fox

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

Primary Agenda

4. Update of current Capital Projects and Proposed Fiscal Year 2021-22 Capital Projects and Fixed Assets

The Board received a briefing from staff on the status of current capital projects and proposed Fiscal Year (FY) 2021-22 Capital Projects and Fixed Assets.

No action necessary; for information only.

5. Fiscal Year 2020-21 End of Year Projections

The Board received a briefing from staff on the Fiscal Year (FY) 2020-21 End of Year Projections.

No action necessary; for information only.

Comments by General Manager

- The April 22, 2021 Board meeting will be held in the Camrosa Board Room for any directors who prefer to attend in person. Staff, public, and guests will still attend via Zoom.

Comments by Directors

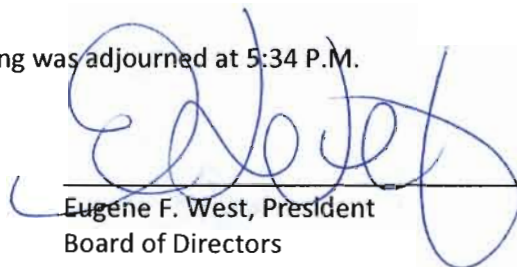
- None

Adjournment

There being no further business, the meeting was adjourned at 5:34 P.M.



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



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

(ATTEST)