

Board Minutes

Regular Meeting

Thursday, April 22, 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
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 (via teleconference)
Terry Curson, District Engineer (via teleconference)
Greg Jones, Legal Counsel (via teleconference)

Guests: Julio Morales
Thomas Jacob
John Kim
Nick Tracewell

Public Comments

None

Consent Agenda

1. Approve Minutes of the Regular Meeting of April 8, 2021

The Board approved the Minutes of the Regular Meeting of April 8, 2021.

Motion: Hoag **Second:** Fox

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 \$1,026,497.50 was provided for Board information and approval. The Board approved the payments to vendors as presented by staff in the amount of \$1,026,497.50.

Motion: Hoag **Second:** Fox

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

Primary Agenda

3. Municipal Bond Market Update

The Board received an update of the Municipal Bond Market.

No action necessary; for information only.

4. Fiscal Year 2021-22 Draft Budget

The Board received a briefing from staff on the proposed Fiscal Year (FY) 2021-22 Operating and Capital Budget.

No action necessary; for information only.

5. Determination of GAC Treatment Plant's Substantial Complexity

The Board authorized increasing retention on contracts related to the GAC treatment plant to ten percent, based on the determination that the project is "substantially complex." This item was erroneously noted in the Board Agenda as an information item but was correctly noted in the Board Memorandum. Due to the clerical error, this item was approved by the Board but will be brought back to the next Board meeting on May 13, 2021, to reaffirm the Board's action.

Motion: Foreman **Second:** Hoag

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

6. Sewer Lift Read Road Motor Control Center

The Board authorized the General Manager to issue a purchase order in the amount of \$43,200.00 to Diener's Electric, Inc. for the installation of a new Allen-Bradley MCC for Read Rd. Sewer Lift.

Motion: Brown **Second:** Foreman

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

7. Reservoir 4C Welded Steel Tank and Hydro-pneumatic Pump Station Replacement

The Board authorized the General Manager to issue a change order to Cannon Corporation, in the amount not-to-exceed \$35,840.00, to provide additional professional engineering analysis for the Reservoir 4C welded steel tank and hydro-pneumatic pump station replacement project.

Motion: Foreman **Second:** Hoag

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

8. Local Production Update

The Board received a briefing on local water production through the third quarter.

No action necessary; for information only.

Comments by General Manager

- None

Comments by Directors

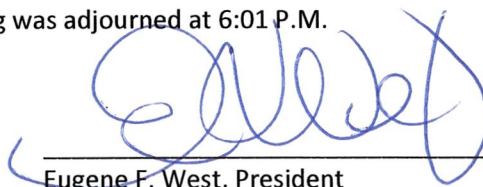
- None

Adjournment

There being no further business, the meeting was adjourned at 6:01 P.M.



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



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

(ATTEST)