

## Board Minutes

### Regular Meeting

Thursday, May 27, 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  
Jeffrey C. Brown, Director  
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)

### **Public Comments**

None

### **Consent Agenda**

**1. Approve Minutes of the Regular Meeting of May 13, 2021**

The Board approved the Minutes of the Regular Meeting of May 13, 2021.

**Motion:** Hoag **Second:** Fox

**Motion carried unanimously.**

**2. Approve Vendor Payments**

A summary of accounts payable in the amount of \$1,387,316.75 was provided for Board information and approval. The Board approved the payments to vendors as presented by staff in the amount of \$1,387,316.75.

**Motion:** Hoag **Second:** Fox

**Motion carried unanimously.**

## Primary Agenda

### 3. Establish Appropriation Limit for Fiscal Year 2021-22

The Board adopted Resolution No. 21-06 Establishing the Annual Appropriation Limit for Fiscal Year 2021-22.

**Motion:** Fox **Second:** Hoag

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

### 4. Agreement for Auditing Services

The Board authorized the General Manager to enter into a two-year agreement with Clifton Larson Allen LLP (CLA) for Professional Auditing Services.

**Motion:** Fox **Second:** Foreman

**Motion carried unanimously.**

### 5. UMWP – Set Public Hearing

The Board set a public hearing date of June 24, 2021, to consider adoption of the 2020 Urban Water Management Plan.

**Motion:** Hoag **Second:** Fox

**Motion carried unanimously.**

### 6. Land Acquisition

The Board authorized the General Manager to issue a purchase order in the amount of \$216,978.00, and sign related documents, for the purchase of 2.47 acres of land from the City of Thousand Oaks.

**Motion:** Fox **Second:** Brown

**Motion carried unanimously.**

## Comments by General Manager

- The General Manager requested that Director reimbursement paperwork be filed with the District by the ninth day of each month.

## Comments by Directors

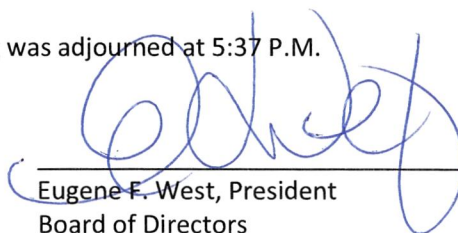
- None

## Adjournment

There being no further business, the meeting was adjourned at 5:37 P.M.



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



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

(ATTEST)