

Board Minutes

Regular Meeting

Thursday, June 10, 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
 Timothy H. Hoag, Director

Absent: Jeffrey C. Brown, 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)
 Sandra Llamas, Senior Accountant (via teleconference)
 Greg Jones, Legal Counsel

Guest: Jorge Reyes, Marz Farms

Public Comments

None

Consent Agenda

1. Approve Minutes of the Regular Meeting of May 27, 2021

The Board approved the Minutes of the Regular Meeting of May 27, 2021.

Motion: Hoag **Second:** Fox

Yes: Fox-Hoag-Foreman-West

Absent: Brown

2. Approve Vendor Payments

A summary of accounts payable in the amount of \$549,215.10 was provided for Board information and approval. The Board approved the payments to vendors as presented by staff in the amount of \$549,215.10.

Motion: Hoag **Second:** Fox

Yes: Fox-Hoag-Foreman-West

Absent: Brown

Primary Agenda

3. Draft Fiscal Year 2021-22 District Operating Budget

The Board received a briefing and a copy of the proposed Draft Fiscal Year (FY) 2021-22 Operating Budget.

No action necessary; for information only.

4. On-call Public Works Contract Inspection Services

The Board authorized the General Manager to negotiate a contract and issue a purchase order to Cannon Corporation in the amount not-to-exceed \$150,000.00, for on-call inspection services.

Motion: Fox **Second:** Hoag

Yes: Fox-Hoag-Foreman-West

Absent: Brown

5. Water Resource In-Lieu Fee Study

The Board authorized the General Manager to award a contract and issue a purchase order to NBS Government Finance Group (NBS), in the amount not-to-exceed \$44,280.00, to provide professional financial services to develop water resource in-lieu fees.

Motion: Fox **Second:** Hoag

Yes: Fox-Hoag-Foreman-West

Absent: Brown

6. Marz Farms, Inc.

Staff presented to the Board a new proposal for out-of-bounds service from Marz Farms, Inc.

No action necessary; for information only.

Comments by General Manager

- None

Comments by Directors

- Director Foreman presented information from the ACWA Groundwater Committee meeting. All notes were forwarded to the GM.
- Director Fox discussed the planning of the AWA symposium.

Closed Session: The Board entered a closed session at 5:53 P.M. to confidentially discuss pending litigation and personnel matters as authorized by Government codes 54956.9 and 54957, respectively.

7. Closed Session Conference with Legal Counsel – Pending Litigation

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

No action was taken in closed session.

8. Closed Session Conference with Legal Counsel – Personnel Matters

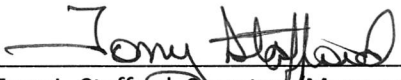
The Board conferred with and received advice from counsel regarding personnel matters.

No action was taken in closed session.

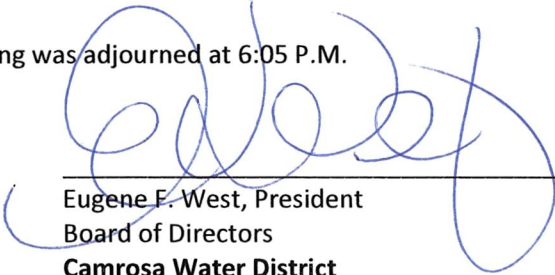
The Board returned to open session at 6:05 P.M.

Adjournment

There being no further business, the meeting was adjourned at 6:05 P.M.



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



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