

Board Minutes

Regular Meeting

Thursday, August 26, 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 (via teleconference)
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: Todd Robins, Robins Borghei LLP (via teleconference)

Public Comments

None

Consent Agenda

1. Approve Minutes of the Regular Meeting of August 5, 2021

The Board approved the Minutes of the Regular Meeting of August 5, 2021.

Motion: Fox **Second:** Brown

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 \$2,011,557.46 was provided for Board information and approval. The Board approved the payments to vendors as presented by staff in the amount of \$2,011,557.46.

Motion: Fox **Second:** Brown

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

Primary Agenda

Closed Session: The Board entered a closed session at 5:01 P.M. to confidentially discuss pending litigation as authorized by Government codes 54956.9.

3. Closed Session Conference with Legal Counsel – Pending Litigation

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

The Board returned to open session at 6:56 P.M.

No action was taken in closed session.

Primary Agenda (continued)

4. Prequalify Contractors for GAC Treatment Plant

The Board approved James C. Cushman, Pacific Hydrotech, and W.M. Lyles Co., Inc. as prequalified contractors for the construction of the GAC treatment plant at the Conejo Wellfield.

Motion: Hoag **Second:** Fox

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

5. Drought Update

The Board received an update on the current statewide drought.

No action necessary; for information only.

The Board directed staff to bring drought-response actions to the Board at a future Board meeting for discussion.

Comments by General Manager


- Mr. Stafford informed the Board that the office would be closed to employees and the public during the asbestos-removal phase of construction from August 30 – September 7.

Comments by Directors

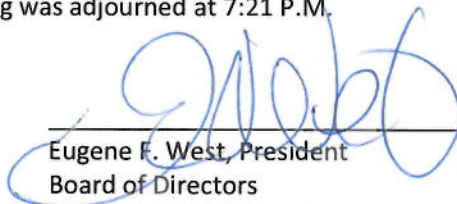
- Director Fox requested that the drought update provided during this meeting be offered at Leisure Village.

Adjournment

There being no further business, the meeting was adjourned at 7:21 P.M.



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



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