

Board Minutes

Regular Meeting

Thursday, October 14, 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, Finance Manager (via teleconference)
Jozi Zabarsky, Customer Service Manager (via teleconference)
Sandra Llamas, Senior Accountant (via teleconference)
Greg Jones, Legal Counsel (via teleconference)

Guest: Dena Giacomini, Provost & Pritchard (via teleconference)
Julio Morales, Urban Futures (via teleconference)

Public Comments

None

Consent Agenda

1. Approve Minutes of the Regular Meeting of September 23, 2021

The Board approved the Minutes of the Regular Meeting of September 23, 2021.

Motion: Fox **Second:** Hoag

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 \$1,764,363.24 was provided for Board information and approval. The Board approved the payments to vendors as presented by staff in the amount of \$1,764,363.24.

Motion: Fox **Second:** Hoag

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

Primary Agenda

3. CEQA Documentation for the Conejo Wellfield GAC Treatment Plant

The Board took the following actions:

- 1) Convened a public hearing at 5:04 P.M. to receive testimony regarding the draft Initial Study/Mitigated Negative Declaration and the included Mitigation and Monitoring Reporting Program for the Conejo Wellfield GAC Treatment Plant; and
- 2) Close the public hearing at 5:05 P.M. as there was no public comment; and
- 3) Adopted Resolution 21-16 Certifying and Approving the Mitigated Negative Declaration and Mitigation Monitoring and Reporting Plan for the Conejo Wellfield GAC Treatment Project.

Motion: Fox **Second:** Brown

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

4. GAC Mitigation Monitoring and Reporting Program

The Board approved the change in scope to Provost & Pritchard's existing work to include the MMRP.

Motion: Hoag **Second:** Fox

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

5. Ratification of UAL Additional Discretionary Payment

The Board ratified the UAL Additional Discretionary Payment (ADP) in the amount of \$138,684.00.

Motion: Foreman **Second:** Brown

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

6. Pension Funding Policy

Director Foreman requested proposed strikethroughs remain in the document. The Board adopted a Resolution of the Board of Directors Updating the Pension Funding Policy with requested edits.

Motion: Foreman **Second:** Brown

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

7. Reserve Policy

The Board adopted a Resolution Adopting the Statement of Reserve Policy.

Motion: Foreman **Second:** Hoag

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

8. CalPERS Unfunded Accrued Liability

The Board received a briefing regarding the CalPERS Annual Valuation Report as of June 30, 2020.

No action necessary; for information only.

9. Fiscal Year 2020-21 Draft Annual Comprehensive Financial Report

The Board received a briefing from Staff on the Fiscal Year (FY) 2020-21 Draft Annual Comprehensive Financial Report (ACFR).

No action necessary; for information only.

12. Transfer of Funds to the Arroyo Santa Rosa GSA Bank Account (item moved)

The Board authorized the General Manager to make a transfer of the \$150,000.00 dedicated in the Camrosa Fiscal Year (FY) 2021-2022 budget to fund the activities and professional services associated with the operation of the Arroyo Santa Rosa Basin Ground Water Sustainability Agency (ASRGSA).

Motion: Brown **Second:** Foreman

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

Closed Session: The Board entered a closed session at 5:45 P.M. to confidentially discuss personnel matters as authorized by Government code 54957.

10. Closed Session Conference with Legal Counsel – Personnel

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 6:09 P.M.

Primary Agenda (Cont.)

11. Salary Adjustment

The Board authorized the General Manager to increase Josh Smith's salary to \$40.00 per hour.

Motion: Hoag **Second:** Brown

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

Comments by General Manager

- None

Comments by Directors

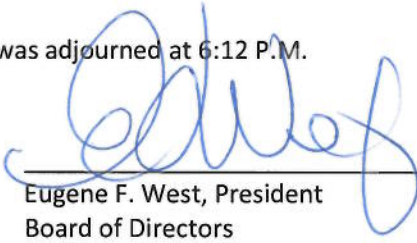
- None

Adjournment

There being no further business, the meeting was adjourned at 6:12 P.M.



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



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