

Board Minutes

Special Meeting

Wednesday, November 10, 2021

Via teleconference

5:00 P.M.

Call to Order The meeting was convened at 5:00 P.M. as a web-based teleconference. All participants attended remotely.

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
Greg Jones, Legal Counsel
Kevin Wahl, Superintendent of Operations

Public Comments

None

Primary Agenda

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

1. 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.

The Board returned to open session at 5:19 P.M.

Primary Agenda (Cont.)

2. Purchase GAC Motor Control Centers

The Board authorized the General Manager to issue a purchase order to Royal Industrial Solutions in the amount of \$1,054,110.97 for the MCC for the Conejo Wellfield GAC treatment plant.

Motion: Fox **Second:** Brown

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

Comments by General Manager


- A company vehicle was stolen out of an employee's driveway: it was insured, has been reported to insurers and the police, and has yet to be recovered.

Comments by Directors

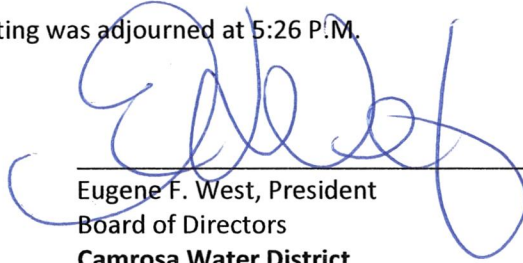
- Director Fox inquired whether there would be any effect from the new Conejo Wellfield GAC Treatment Plant on a potential RV Park at the County Park site west of Hill Canyon Road. Mr. Stafford responded there would not.

Adjournment

There being no further business, the meeting was adjourned at 5:26 P.M.



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



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

(ATTEST)