

Board Minutes

Regular Meeting

Thursday, November 18, 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)
Joe Willingham, I.T. and Special Projects Manager (via teleconference)
Terry Curson, District Engineer (via teleconference)
Greg Jones, Legal Counsel (via teleconference)

Guest: Todd Robins, Robins Borghei, LLP (via teleconference)

Public Comments

None

Consent Agenda

1. Approve Minutes of the Regular Meeting of October 28, 2021

The Board approved the Minutes of the Regular Meeting of October 28, 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 \$1,393,143.68 was provided for Board information and approval. The Board approved the payments to vendors as presented by staff in the amount of \$1,393,143.68.

Motion: Fox **Second:** Hoag

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

3. Quit Claims – Shea Homes, Tract 5976

The Board authorized the General Manager to sign and accept the Quit Claim deed and exhibits (attached) modifying an existing easement for Shea Homes Tract 5976.

Motion: Fox **Second:** Hoag

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

4. Board of Directors Meeting Calendar for 2022

The Board adopted a calendar of regular Board meetings for calendar year 2022.

Motion: Fox **Second:** Hoag

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

Primary Agenda

Closed Session: The Board entered a closed session at 5:02 P.M. to confidentially discuss litigation matters as authorized by Government code 54956.9.

5. 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 6:37 P.M.

Primary Agenda (Cont.)

6. Conejo Wellfield GAC Construction, Specification No. PW 21-04

The Board took the following actions:

- 1) Appropriated an additional \$7,000,000.00 to fully fund the Conejo Wellfield GAC Treatment Plant project from the potable capital replacement fund.
- 2) Authorized the General Manager to enter into an agreement with and issue a purchase order to James C. Cushman in an amount not to exceed \$5,792,150.00 to construct the Conejo Wellfield GAC treatment plant, specification number PW 21-04.
- 3) Authorized the General Manager to enter into an agreement with and issue a purchase order to MKN & Associates in an amount not to exceed \$179,850.00 for construction management services associated with the Conejo Wellfield GAC treatment plant.
- 4) Authorized the General Manager to issue a purchase order to General Pump Company in an amount not to exceed \$579,943.00 to rehabilitate Conejo Wells #2, #3, and #4, and Santa Rosa Well #8.

Motion: Brown **Second:** Fox

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

Information Item

7. Drought Conditions

The Board received an update on current drought conditions.

No action necessary; for information only.

Comments by General Manager

- None

Comments by Directors

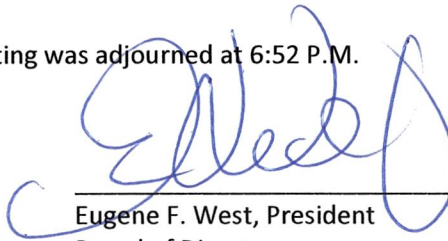
- None

Adjournment

There being no further business, the meeting was adjourned at 6:52 P.M.



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



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

(ATTEST)