

Board Minutes

Regular Meeting

Thursday, January 27, 2022

Via Teleconference

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)
Joe Willingham, I.T. and Special Projects Manager (via teleconference)
Jozi Zabarsky, Customer Service Manager (via teleconference)
Greg Jones, Legal Counsel (via teleconference)

Guest: Alan McDonald, AllConnected (via teleconference)

Public Comments

None

Consent Agenda

1. Approve Minutes of the Regular Meeting of January 13, 2022

The Board approved the Minutes of the Regular Meeting of January 13, 2022.

Motion: Hoag **Second:** Fox

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 \$1,018,707.26 was provided for Board information and approval. The Board approved the payments to vendors as presented by staff in the amount of \$1,018,707.26.

Motion: Hoag **Second:** Fox

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

Primary Agenda

3. Review of District Investment Policy

The Board adopted a Resolution Adopting the District's Investment Policy.

Motion: Fox **Second:** Brown

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

CLOSED SESSION: Chair West moved the closed session ahead of Item #4 with general consent. The Board entered a closed session to confidentially discuss personnel matters as authorized by Government code 54957.

5. Closed Session Conference with Legal Counsel – Personnel

The Board returned to open session at 5:08 P.M.

No action was taken in closed session.

4. Contracting Information/Operation Technology (IT/OT) Managed Services

The Board authorized the General Manager to enter into an agreement with AllConnected of Simi Valley California for IT/OT managed services at a prorated cost not to exceed \$111,297.20 for the remainder of this fiscal year (June 30, 2022), and at an annual cost of \$191,873.28 for the following three years, ending June 30, 2025.

Motion: Foreman **Second:** Hoag

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

Comments by General Manager

- None

Comments by Directors

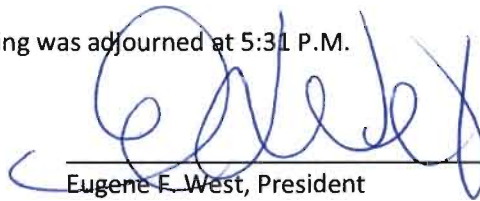
- None

Adjournment

There being no further business, the meeting was adjourned at 5:31 P.M.



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



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

(ATTEST)