

Board Minutes

Regular Meeting

Thursday, February 24, 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)
Kevin Wahl, Superintendent (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: None

Public Comments

None

Consent Agenda

1. Approve Minutes of the Regular Meeting of February 10, 2022

The Board approved the Minutes of the Regular Meeting of February 10, 2022.

Motion: Hoag **Second:** Foreman

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 \$786,309.73 was provided for Board information and approval. The Board approved the payments to vendors as presented by staff in the amount of \$786,309.73.

Motion: Hoag **Second:** Foreman

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

Primary Agenda

3. Create a CIP for PV Well #2 Upgrades

The Board appropriated \$407,333.46 from the potable capital replacement fund to fund a new PV Well #2 Upgrades CIP.

Motion: Brown **Second:** Foreman

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

4. Applications by Property Owners

The Board discussed amending Ordinance 40 requiring property owners to apply for water service, not tenants.

No action necessary; for information only.

5. Local Production Update

The Board received a briefing on local water production through the second quarter.

No action necessary; for information only.

6. Concurring in Nomination to the California Water Insurance Fund Board, an Association of California Water Agencies Joint Powers Insurance Authority (ACWA/JPIA) Captive Insurance Company

The Board adopted a Resolution Concurring in Nomination of Scott H. Quady of Calleguas Municipal Water District, to the California Water Insurance Fund Board, an ACWA/JPIA Captive Insurance Company.

Motion: Brown **Second:** Fox

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

To facilitate the closed session, the Chair moved General Manager and Director comments ahead of the closed session.

Comments by General Manager

- The Board will resume in-person meeting on March 10, 2022.

Comments by Directors

- Director Foreman presented information received at the ACWA Committee meetings regarding the increase in available grant funding; the challenges confronting water and wastewater agencies with regard to renewable energy, especially as concerns Governor Newsom's targets for the rollout of public sector electric vehicle fleets; and the increased water-quality regulatory activity expected in the near future, in particular regard to contaminants of emerging concern. Director Foreman encouraged staff to continue their involvement in advocacy and policy-setting activities, where appropriate.
- Director Brown encouraged the District to remain vigilant and ensure we're putting sufficient resources into increasing the security of the District's infrastructure and SCADA systems to defend against cyberattack.

CLOSED SESSION: The Board entered a closed session at 5:36 P.M. to confidentially discuss litigation matters as authorized by Government code 54956.9.

7. Closed Session Conference with Legal Counsel – Pending Litigation

The Board returned to open session at 5:44 P.M.

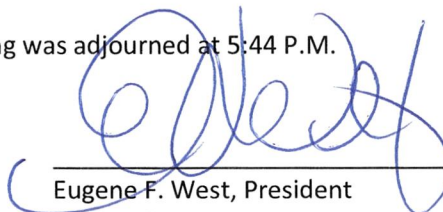
No action was taken in closed session.

Adjournment

There being no further business, the meeting was adjourned at 5:44 P.M.



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



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

(ATTEST)