

## Board Minutes

### Regular Meeting

Thursday, April 7, 2022

5:00 P.M.

**Call to Order** The meeting was convened at 5:00 P.M.

**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  
Tamara Sexton, Finance Manager (via teleconference)  
Jozi Zabarsky, Customer Service Manager  
Greg Jones, Legal Counsel

**Guest:** Tony Goff, Calleguas Municipal Water District  
Tony Trembley

### **Public Comments**

None

### **Consent Agenda**

**1. Approve Minutes of the Regular Meeting of March 24, 2022**

The Board approved the Minutes of the Regular Meeting of March 24, 2022.

**Motion:** Hoag **Second:** Fox  
**Motion carried unanimously.**

**2. Approve Vendor Payments**

A summary of accounts payable in the amount of \$346,123.93 was provided for Board information and approval. The Board approved the payments to vendors as presented by staff in the amount of \$346,123.93.

**Motion:** Hoag **Second:** Fox  
**Motion carried unanimously.**

## Primary Agenda

### 3. Biosolids Processing

The Board authorized the General Manager to amend the agreement with WBI, Inc. by \$64,000.00 and issue them a purchase order in the same amount to dewater the biosolids drying beds.

**Motion:** Brown **Second:** Fox

**Motion carried unanimously.**

### 4. Transfer of Funds to the Arroyo Santa Rosa GSA Bank Account

The Board authorized the General Manager to make a transfer of \$500,000.00 to fund the activities and professional services associated with the operation of the Arroyo Santa Rosa Basin Ground Water Sustainability Agency (ASRGSA).

**Motion:** Hoag **Second:** Fox

**Motion carried unanimously.**

### 5. Drought Update *(item moved to precede #3)*

The Board and staff discussed the most recent State and local responses to drought. Tony Goff discussed Calleguas' response to the water supply shortage and noted that their reduction goals will not be made official until Metropolitan takes action on April 26, 2022. Tony Trembley recommended collaborating with the city of Camarillo to inform customers of the current water supply shortage and possible water use restrictions.

No action necessary; for information only.

### 6. Fiscal Year 2021-22 End of Year Projections

The Board received a briefing from staff on the Fiscal Year (FY) 2021-22 End of Year Projections.

No action necessary; for information only.

## Comments by General Manager

- None

## Comments by Directors

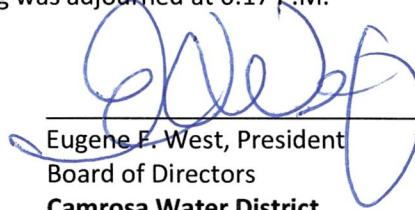
- Director Brown suggested exploring other water resources, such as ocean desalinization.

## Adjournment

There being no further business, the meeting was adjourned at 6:17 P.M.



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



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

(ATTEST)