

Board Minutes

Regular Meeting

Thursday, March 10, 2022

5:00 P.M.

Call to Order The meeting was convened at 5:01 P.M.

Present: Eugene F. West, President
Terry L. Foreman, Vice-President
Timothy H. Hoag, Director

Absent: Al E. Fox, Director
Jeffrey C. Brown, Director

Staff: Tony Stafford, General Manager
Ian Prichard, Assistant General Manager
Tamara Sexton, Finance Manager
Jozi Zabarsky, Customer Service Manager
Greg Jones, Legal Counsel

Guest: None

Public Comments

None

Consent Agenda

1. Approve Minutes of the Regular Meeting of February 24, 2022

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

Motion: Hoag **Second:** Foreman

Yes: Hoag-Foreman-West

Absent: Fox-Brown

2. Approve Vendor Payments

A summary of accounts payable in the amount of \$265,397.98 was provided for Board information and approval. The Board approved the payments to vendors as presented by staff in the amount of \$265,397.98.

Motion: Hoag **Second:** Foreman

Yes: Hoag-Foreman-West

Absent: Fox-Brown

Primary Agenda

3. Fiscal Year 2021-22 Program Accomplishments & Fiscal Year 2022-23 Goals

The Board received a presentation from staff regarding current fiscal year program accomplishments and Fiscal Year (FY) 2022-23 program goals.

No action necessary; for information only.

4. Materials Testing at Conejo Wellfield GAC Construction Project

The Board authorized the General Manager to enter into an agreement with Union Materials Testing, Inc. (UMT) and issue a purchase order, in an amount not to exceed \$49,516.00, for materials testing support associated with the Conejo Wellfield GAC Treatment Plant construction project.

Motion: Hoag **Second:** Foreman

Yes: Hoag-Foreman-West

Absent: Fox-Brown

5. Grant Support

The Board authorized the General Manager to enter into an agreement with Kennedy/Jenks Consultants, Inc. and issue a purchase order, in an amount not to exceed \$35,682.00, for Tasks 1 and 3, to provide grant funding and consulting services that will assist with tracking, researching, and fitting upcoming grant opportunities with Camrosa projects.

Motion: Foreman **Second:** Hoag

Yes: Hoag-Foreman-West

Absent: Fox-Brown

6. New Fuel Trailers

The Board authorized the General Manager to issue a purchase order to JME Ellsworth in the amount of \$23,512.79 for the purchase of two 110-gallon fuel trailers.

Motion: Hoag **Second:** Foreman

Yes: Hoag-Foreman-West

Absent: Fox-Brown

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

Comments by General Manager

- Next ASRBGSA meeting will be on April 13, 2022.

Comments by Directors

- Director Foreman discussed statewide energy issues.

CLOSED SESSION: The Board entered a closed session at 6:04 P.M. to confidentially discuss litigation matters as authorized by Government code 54956.9.

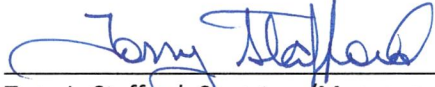
7. Closed Session Conference with Legal Counsel – Pending Litigation

The Board returned to open session at 6:14 P.M.

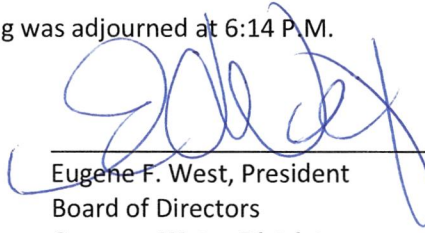
No action was taken in closed session.

Adjournment

There being no further business, the meeting was adjourned at 6:14 P.M.



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



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

(ATTEST)