

Board Minutes

Regular Meeting

Thursday, June 9, 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

Absent: Timothy H. Hoag, Director

Staff: Tony Stafford, General Manager
Ian Prichard, Assistant General Manager
Tamara Sexton, Finance Manager
Kevin Wahl, Superintendent
Greg Jones, Legal Counsel

Guest: none

Public Comments

None

Consent Agenda

1. Approve Minutes of the Regular Meeting of May 26, 2022

The Board approved the Minutes of the Regular Meeting of May 26, 2022.

Motion: Brown **Second:** Foreman

Yes: Fox-Brown-Foreman-West

Absent: Hoag

2. Approve Minutes of the Special Meeting of May 23, 2022

The Board approved the Minutes of the Special Meeting of May 23, 2022.

Motion: Brown **Second:** Foreman

Yes: Fox-Brown-Foreman-West

Absent: Hoag

3. Approve Minutes of the Special Meeting of May 26, 2022

The Board approved the Minutes of the Special Meeting of May 26, 2022.

Motion: Brown **Second:** Foreman

Yes: Fox-Brown-Foreman-West

Absent: Hoag

4. Approve Minutes of the Special Meeting of June 1, 2022

The Board approved the Minutes of the Special Meeting of June 1, 2022.

Motion: Brown **Second:** Foreman

Yes: Fox-Brown-Foreman-West

Absent: Hoag

5. Approve Vendor Payments

A summary of accounts payable in the amount of \$313,766.01 was provided for Board information and approval. The Board approved the payments to vendors as presented by staff in the amount of \$313,766.01.

Motion: Brown **Second:** Foreman

Yes: Fox-Brown-Foreman-West

Absent: Hoag

Primary Agenda

6. Draft Fiscal Year 2022-23 District Operating Budget

The Board received a briefing of the proposed Draft Fiscal Year (FY) 2022-23 Operating Budget and provided feedback on the draft document.

No action necessary; for information only.

7. Drought Update

Staff briefed the Board on the latest regulations from the state and imported water suppliers.

No action necessary; for information only.

Comments by General Manager

- Mr. Stafford informed the Board that staff would be setting up a nonpotable filling station for customers to fill up water containers with nonpotable water for use on their landscapes during the drought. The station will be located at the Rosita Pump Station on Gerry Road at Rosita Road in the Santa Rosa Valley. It will be open 8:00 A.M. – 12:00 P.M. on Saturday, June 18. The plan is to operate it at those hours on Saturdays until demand requires additional time.

Comments by Directors

- Director Fox informed the Board that the California Special Districts Association is restarting in-person educational programs. He also requested that staff look into providing rebates for residential hot water circulators.
- President West commended the Board and staff who participated in the Strategic Plan workshops, citing their efficiency and productivity.

CLOSED SESSION: The Board entered into a closed session at 7:09 P.M. to confidentially discuss litigation matters as authorized by Government Codes 54956.9(d)(4) and 54957, respectively.

8. Closed Session Conference with Legal Counsel – Pending Litigation

The Board conferred with and received advice from counsel regarding pending litigation pursuant to Government Code 54956.9(d)(4).

No action was taken in closed session.

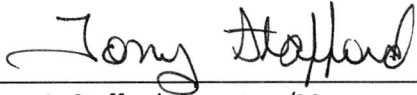
9. Closed Session Conference with Legal Counsel – Personnel Matters

CANCELLED

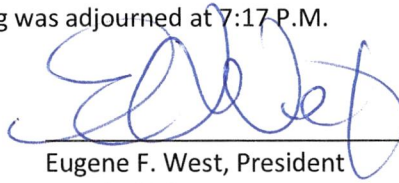
The Board returned to open session at 7:17 P.M. with nothing to report.

Adjournment

There being no further business, the meeting was adjourned at 7:17 P.M.



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



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

(ATTEST)