

Board Minutes

Regular Meeting

Thursday, June 23, 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
Kevin Wahl, Superintendent
Greg Jones, Legal Counsel

Guest: Ed McCoy, Fairfield Residential
Grant Williams, Fairfield Residential
Chuck Kiskaden, Leisure Village

Public Comments

None

Consent Agenda

1. Approve Minutes of the Regular Meeting of June 9, 2022

The Board approved the Minutes of the Regular Meeting of June 9, 2022.

Motion: Fox **Second:** Foreman

Motion carried unanimously.

2. Approve Vendor Payments

A summary of accounts payable in the amount of \$2,275,269.63 was provided for Board information and approval. The Board approved the payments to vendors as presented by staff in the amount of \$2,275,269.63.

Motion: Fox **Second:** Foreman

Motion carried unanimously.

Primary Agenda

3. Development During Drought

The Board received comments by guests and directed staff to return to the Board with a workable pathway to providing Water Will Serve Letters for developers that can demonstrate no net impact on existing ratepayers.

No action necessary; for information only.

4. Ordinance 40-22

Agenda Item was pulled.

5. Stage Two Water Supply Shortage

The Board adopted Resolution 22-08 Declaring a Stage Three Water Supply Shortage.

Motion: Hoag **Second:** Brown

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

6. Fiscal Year 2022-2023 Operating and Capital Budget

The Board adopted Resolution 22-09 Adopting the Operating and Capital Budget for Fiscal Year 2022-2023.

Motion: Brown **Second:** Fox

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

7. Ventura Regional Sanitation District Sewer Maintenance

The Board pointed out typographical errors to be corrected and authorized the General Manager to enter into a five-year agreement with Ventura Regional Sanitation District (VRSD) and issue a purchase order in an amount not to exceed \$250,000.00 for Fiscal Year (FY) 2022-23 sewer maintenance and cleaning services.

Motion: Hoag **Second:** Brown

Motion carried unanimously.

8. Consolidation of the District's General Election

The Board adopted Resolution 22-10 Requesting Consolidation of the General District Election, Scheduled for November 8, 2022, with Other Elections Called to be Held on the Same Day and in the Same Territory.

Motion: Fox **Second:** Foreman

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

9. Board Meeting and Agenda Management

The Board authorized the General Manager to enter into a three-year agreement with Granicus, in the amount of \$13,524.23, to subscribe to their meeting and agenda management platform.

Motion: Fox **Second:** Brown

Motion carried unanimously.

CLOSED SESSION: The Board cancelled the closed session to confidentially discuss litigation matters as authorized by Government Codes 54956.9(d)(4).

10. Closed Session Conference with Legal Counsel – Pending Litigation

CANCELLED

Comments by General Manager

- Mr. Stafford provided an update on PV Well #3 and informed the Board that a Special Meeting will be scheduled to discuss the Tierra Rejada Well.

Comments by Directors

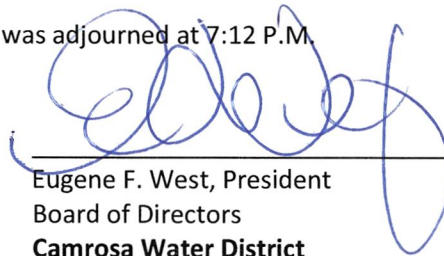
- Director Foreman provided a handout regarding per-unit cost conversion.
- Director Hoag commented that his water quality has greatly improved.

Adjournment

There being no further business, the meeting was adjourned at 7:12 P.M.



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



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

(ATTEST)