

Board Minutes

Special Meeting

Wednesday, June 29, 2022

4:30 P.M.

Call to Order The meeting was convened at 4:30 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
Terry Curson, District Engineer
Greg Jones, District Counsel

Public Comments

None

Primary Agenda

1. Tierra Rejada Well Rehabilitation Project, Specification No. PW21-03

The Board appropriated additional funding of \$150,000.00 for the Tierra Rejada Well Rehabilitation Project from the potable capital replacement fund and authorized a change order to General Pump Company in the amount of \$139,733.00 for additional out-of-scope work for the cleaning and redevelopment of the well.

Motion: Foreman; **Second:** Brown; the motion carried unanimously.

Comments by General Manager

Mr. Stafford informed the Board that Metropolitan Water District accepted Camrosa's Resolution 2022-08 Declaring a Stage Three Water Supply Shortage and deems Camrosa in compliance with the Emergency Water Conservation Program for the period starting July 1, 2022.

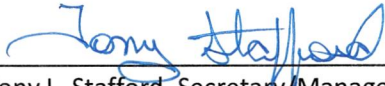
Comments by Directors

Director Fox relayed information from Ventura County Association of Water Agencies regarding the edge-of-field testing agricultural properties will have to engage in to comply with the latest Ag Waiver from the Los Angeles Regional Water Quality Control Board.

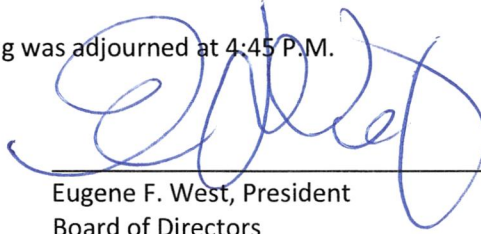
President West commended staff on the nonpotable filling station recently established on Gerry Road in the Santa Rosa Valley, in particular Jude Kieswetter for his energy, professionalism, and enthusiasm.

Adjournment

There being no further business, the meeting was adjourned at 4:45 P.M.



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



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

(ATTEST)