

Board Minutes

Regular Meeting

Thursday, August 18, 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
Joe Willingham, IT Manager
Jozi Zabarsky, Customer Service Manager
Tamara Sexton, Finance Manager
Terry Curson, District Engineer
Kevin Wahl, Superintendent
Greg Jones, Legal Counsel

Public Comments

None

Consent Agenda

1. Approve Minutes of the Regular Meeting of July 28, 2022

The Board approved the Minutes of the Regular Meeting of July 28, 2022.

Motion: Brown **Second:** Fox

Motion carried unanimously.

2. Approve Vendor Payments

A summary of accounts payable in the amount of \$2,596,105.11 was provided for Board information and approval. The Board approved the payments to vendors as presented by staff in the amount of \$2,596,105.11.

Motion: Brown **Second:** Fox

Motion carried unanimously.

3. Purchase of Meters

The Board authorized the General Manager to spend up to \$225,000.00 from the Fiscal Year 2022-23 budgeted amount for the purchase of meters and related equipment.

Motion: Brown **Second:** Fox

Motion carried unanimously.

4. Biosolids Processing

The Board authorized the General Manager to enter into an annual agreement with WBI, Inc., and issue a purchase order, in an amount not to exceed \$93,650.00, for dewatering of the biosolids drying beds.

Motion: Brown **Second:** Fox

Motion carried unanimously.

Special Presentation

5. Commending Al E. Fox for His Service to the Camrosa Water District

The Board adopted a resolution of the Board of Directors commending Al E. Fox for his service on the District's Board of Directors.

Motion: Foreman **Second:** Brown

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

Abstain: Fox

Primary Agenda

6. Information Technology (IT) Plan Adoption

The Board adopted a Resolution of the Board of Directors Adopting an Information Technology Plan as amended.

Motion: Hoag **Second:** Foreman

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

7. Purchase Meter Transmission Units for the Zone2 MTU Upgrade CIP

The Board authorized the General Manager to issue a purchase order with Aclara Technologies (a division of Hubbell Inc.), in an amount not to exceed \$216,450.00, for purchase of quantity 1,850, Model 3451 MTUs.

Motion: Brown **Second:** Fox

Motion carried unanimously.

8. Local Production Update (moved to follow item #9)

The Board received a briefing on local water production through the fourth quarter of Fiscal Year 2021-22.

No action necessary; for information only.

9. Public Works Contract Inspection Services (moved ahead of item #8)

The Board authorized the General Manager to enter into an agreement with Cannon Corporation, in an amount not to exceed \$249,937.00, for on-call inspection services.

Motion: Foreman **Second:** Hoag

Motion carried unanimously.

10. Drought Update

The Board received an update on the drought.

No action taken; for information only.

Comments by General Manager *(moved ahead of Closed Session)*

- Next ASRBGSA meeting is scheduled for September 29, 2022.
- Thanked Director Fox for his service to the District.

Comments by Directors *(moved ahead of Closed Session)*

- Director Fox thanked the Board and District staff for their support.
- Director Brown thanked Director Fox for his service.
- Director Foreman expressed his appreciation for Director Fox's service to the community.
- Director Hoag thanked Director Fox for his service and expressed appreciation to staff for their innovation.
- President West discussed the legal complexities of Prop 218 with regard to groundwater and the Sustainable Groundwater Management Act.

CLOSED SESSION: The Board entered into a closed session at 5:50 P.M. to confidentially discuss pending litigation as authorized by Government Code 54956.9(d)(4).

11. Closed Session Conference with Legal Counsel – Pending Litigation

No action was taken in closed session.

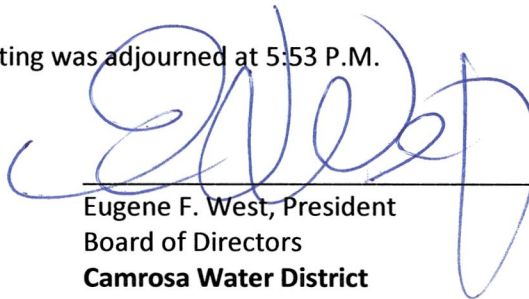
The Board returned to open session at 5:53 P.M. with nothing to report.

Adjournment

There being no further business, the meeting was adjourned at 5:53 P.M.



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



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

(ATTEST)