

Board Minutes

Regular Meeting

Thursday, September 22, 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
Jeffrey C. Brown, Director (via teleconference)
Timothy H. Hoag, Director
- Staff:** Ian Prichard, Assistant General Manager
Tamara Sexton, Finance Manager
Jozi Zabarsky, Customer Service Manager
Kevin Wahl, Superintendent
Greg Jones, Legal Counsel

Public Comments

None

Consent Agenda

1. Approve Minutes of the Regular Meeting of September 8, 2022

The Board approved the Minutes of the Regular Meeting of September 8, 2022.

Motion: Hoag **Second:** Foreman

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

2. Approve Vendor Payments

A summary of accounts payable in the amount of \$2,935,098.22 was provided for Board information and approval. The Board approved the payments to vendors as presented by staff in the amount of \$2,935,098.22.

Motion: Hoag **Second:** Foreman

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

Primary Agenda

3. Fiscal Year 2021-22 4th Quarter Budget Status Report

The Board received a report from staff regarding the Fiscal Year (FY) 2021-22 4th Quarter budget report and reserves.

No action necessary; for information only.

4. Transfer of Unclaimed Funds to the General Fund

The Board adopted a resolution of the Board authorizing the transfer of unclaimed funds, in the amount of \$963.10, to the District's General Fund.

Motion: Hoag **Second:** Foreman

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

5. Public Hearing to Consider Adoption of Proposed Modifications to Ordinance 39, Conflict of Interest Code

The Board took the following actions:

- 1) Convened a Public Hearing at 5:31 P.M. for the purpose of accepting public testimony regarding the adoption of proposed changes to Ordinance 39-22, Conflict of Interest Code; and
- 2) Closed the Public Hearing at 5:31 P.M. as there was no public comment; and
- 3) Adopted Ordinance 39-22, Conflict of Interest Code.

Motion: Foreman **Second:** Hoag

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

Comments by Assistant General Manager

- The next ASRBGSA meeting is scheduled for September 29, 2022. There will be another stakeholder session towards the end of October 2022.
- The Communication Strategic Plan Workshop #1 is scheduled for October 13, 2022, from 9am-12pm.
- The next District Facilities Tour is tentatively scheduled for October 22, 2022 and will accommodate about 50 customers.
- Waterwise surveys are now available for residential customers and the Drought Response Coordinator will continue working with commercial customers to reduce water use.

Comments by Directors

- President West discussed the possibility of selling the District's used totes to customers.

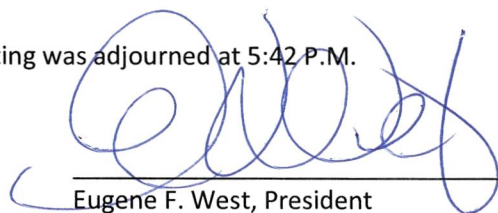
Adjournment

There being no further business, the meeting was adjourned at 5:42 P.M.



Tony L. Stafford, Secretary/Manager

Board of Directors
Camrosa Water District



Eugene F. West, President

Board of Directors
Camrosa Water District

(ATTEST)