

## Board Minutes

### Regular Meeting

Thursday, September 8, 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:** Tony Stafford, General Manager  
Ian Prichard, Assistant General Manager  
Jozi Zabarsky, Customer Service Manager  
Terry Curson, District Engineer  
Kevin Wahl, Superintendent  
Greg Jones, Legal Counsel

### **Public Comments**

None

### **Consent Agenda**

**1. Approve Minutes of the Special Meeting of August 15, 2022**

The Board approved the Minutes of the Special Meeting of August 15, 2022.

**Motion:** Hoag **Second:** Foreman

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

**2. Approve Minutes of the Regular Meeting of August 18, 2022**

The Board approved the Minutes of the Regular Meeting of August 18, 2022.

**Motion:** Hoag **Second:** Foreman

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

**3. Approve Vendor Payments**

A summary of accounts payable in the amount of \$347,465.14 was provided for Board information and approval. The Board approved the payments to vendors as presented by staff in the amount of \$347,465.14.

**Motion:** Hoag **Second:** Foreman

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

## Primary Agenda

### 4. Drought Update

Staff briefed the Board on the current drought.

**No action necessary; for information only.**

### 5. Development Mitigation Projects

The Board authorized the General Manager to negotiate mitigation agreements with:

- 1) Fairfield Camino Ruiz Apartments (RPD 201) and
- 2) County of Ventura (Rancho Sierra Senior Housing)

The mitigation agreements will be brought back to the Board for approval.

**Motion:** Hoag **Second:** Foreman

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

### 6. Reservoir 3D Access Road Replacement

The Board authorized the General Manager to enter into a Cost Sharing Agreement for repair/replacement of the Reservoir 3D site access road and issue payment in the amount of \$36,821.50 for the District's portion.

**Motion:** Hoag **Second:** Foreman

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

### 7. Emergency Leak Repair

The Board ratified the payments to Sam Hill & Sons, Inc., in the amount of \$50,883.32, and to Landmark Grading & Paving, in the amount of \$33,793.68, for the required leak repair.

**Motion:** Hoag **Second:** Foreman

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

### 8. Modification to Ordinance 39, Conflict of Interest Code

The Board set a public hearing date of September 22, 2022, to formally accept public input and adopt Ordinance 39-22, Camrosa's Conflict of Interest Code.

**Motion:** Foreman **Second:** Hoag

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

## Comments by General Manager


- The District's draft Strategic Plan will be delivered to the Board to determine if additional workshops are necessary prior to adoption.
- Solve the Water Crisis handouts were given to the Board.
- The next District Facilities Tour is tentatively scheduled for October 22, 2022.
- Staff will schedule NP filling for large volumes when requested.
- The next ASRBGSA meeting is scheduled for September 29, 2022.

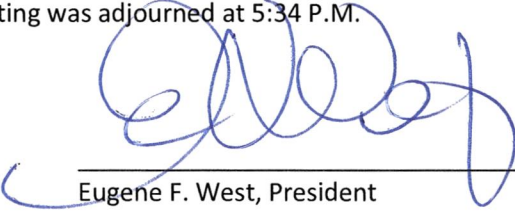
## Comments by Directors

- None

## Adjournment

There being no further business, the meeting was adjourned at 5:34 P.M.

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

  
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Eugene F. West, President  
Board of Directors  
**Camrosa Water District** (ATTEST)

*Ian Prichard,*  
*Assistant General Manager*  
*PS*