

Board Minutes

Regular Meeting

Thursday, October 27, 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
Timothy H. Hoag, Director

Staff: Ian Prichard, Assistant General Manager
Jozi Zabarsky, Customer Service Manager
Greg Jones, Legal Counsel

Absent: Jeffrey C. Brown, Director
Tony L. Stafford, General Manager

Guests: Andy Nelson

Public Comments

Andy Nelson thanked District staff for the October 22, 2022 facilities tour.

Consent Agenda

1. Approve Minutes of the Special Meeting of October 13, 2022

The Board approved the Minutes of the Special Meeting of October 13, 2022.

Motion: Hoag **Second:** Foreman

Yes: Hoag-Foreman-West

Absent: Brown

2. Approve Minutes of the Regular Meeting of October 13, 2022

The Board approved the Minutes of the Regular Meeting of October 13, 2022.

Motion: Hoag **Second:** Foreman

Yes: Hoag-Foreman-West

Absent: Brown

3. Approve Vendor Payments

A summary of accounts payable in the amount of \$2,303,598.71 was provided for Board information and approval. The Board approved the payments to vendors as presented by staff in the amount of \$2,303,598.71.

Motion: Hoag **Second:** Foreman

Yes: Hoag-Foreman-West

Absent: Brown

Primary Agenda

4. MKN Contract Extension for GAC Construction Management – item was pulled from Agenda

5. Geolocation of District Assets

The Board authorized the General Manager to enter into an agreement with and issue a purchase order for \$45,000.00 to ZWorld for geolocation services.

Motion: Foreman **Second:** Hoag

Yes: Hoag-Foreman-West

Absent: Brown

6. University Well Rehabilitation Project

The Board took the following actions:

- 1) Appropriated funding, in the amount of \$120,000.00, for the University Well Rehabilitation; and
- 2) Authorized the General Manager to negotiate an agreement and award a contract to Geoscience Support Services, Inc., in the amount of \$106,499.00, for professional services related to condition assessment and rehabilitation of the University Well.

Motion: Hoag **Second:** Foreman

Yes: Hoag-Foreman-West

Absent: Brown

Comments by Assistant General Manager

- None

Comments by Directors

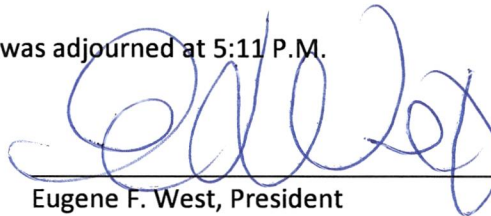
- Director Foreman requested staff present on the findings from the leak detection project.
- Director Hoag asked if the District has moved funds to treasury bills. He was told that this process is still being reviewed.
- President West informed the Board that Calleguas is expecting a 0% State Water Project initial allocation. The one-day-per-week watering restriction is not expected to change.

Adjournment

There being no further business, the meeting was adjourned at 5:11 P.M.



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



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

(ATTEST)