

Board Minutes

Regular Meeting

Thursday, January 26, 2023

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
Andy F. Nelson, Director (via teleconference)
Jeffrey C. Brown, Director
Timothy H. Hoag, Director

Staff: Tony Stafford, General Manager
Tamara Sexton, Finance Manager
Jozi Zabarsky, Customer Service Manager
Kevin Wahl, Superintendent
Seth Shapiro, Legal Counsel

Public Comments

None

Consent Agenda

1. Teleconference Emergency Findings

The Camrosa Board of Directors reconsidered the circumstances of the state of the emergency regarding COVID-19 and, having found that state and local officials continue to impose or recommend measures to promote social distancing, thereby determined to meet via teleconference and in-person (hybrid meeting).

Motion: Foreman **Second:** Brown

Rollcall: Nelson-Yes; Brown-Yes; Hoag-Yes; Foreman-Yes; West-Yes

2. Approve Minutes of the Regular Meeting of January 12, 2023

The Board approved the Minutes of the Regular Meeting of January 12, 2023.

Motion: Foreman **Second:** Brown

Rollcall: Nelson-Yes; Brown-Yes; Hoag-Yes; Foreman-Yes; West-Yes

3. Approve Vendor Payments

A summary of accounts payable in the amount of \$1,350,171.04 was provided for Board information and approval. The Board approved the payments to vendors as presented by staff in the amount of \$1,350,171.04.

Motion: Foreman **Second:** Brown

Rollcall: Nelson-Yes; Brown-Yes; Hoag-Yes; Foreman-Yes; West-Yes

Primary Agenda

4. Market Salary Increase

Director Brown made a motion to table the item and to establish an ad hoc committee with Directors Foreman and Nelson who will report back to the Board at a later date with recommendations. Director Foreman seconded the motion.

Rollcall: Nelson-No; Brown-Yes; Hoag-Yes; Foreman-Yes; West-No

5. Fleet Vehicles Lease

The Board authorized the General Manager to enter into a 60-month fleet lease agreement with Enterprise Fleet.

Motion: Hoag **Second:** Brown

Rollcall: Nelson-Yes; Brown-Yes; Hoag-Yes; Foreman-Yes; West-Yes

6. Agreement for Audit Services

The Board authorized the General Manager to enter into an additional two-year agreement with CLA.

Motion: Nelson **Second:** Foreman

Rollcall: Nelson-Yes; Brown-Yes; Hoag-Yes; Foreman-Yes; West-Yes

7. Nomination of a Candidate to Serve as the Fox Canyon Groundwater Management Agency Board Member Representing Mutual Water Companies and Special Districts

President West was nominated by Director Foreman to serve as the representative to the Fox Canyon Groundwater Management Agency (FCGMA). Director Brown seconded the nomination. The Board of Directors selected President West and adopted a resolution nominating President West as a Member of the FCGMA Board of Directors Representing Mutual Water Companies and Special Districts not Governed by the County Board of Supervisors.

Rollcall: Nelson-Yes; Brown-Yes; Hoag-Yes; Foreman-Yes; West-Yes

8. Nomination of Board Officers

The Board accepted nominations for Board Officers and elect new Officers for 2023.

Director Foreman was nominated as President of the Board of Directors by Director Brown and Director Foreman seconded the nomination.

Rollcall: Nelson-No; Brown-Yes; Hoag-No; Foreman-Yes; West-No

Director West was nominated as President of the Board of Directors by Director Nelson and Director Hoag seconded the nominations.

Rollcall: Nelson-Yes; Brown-Yes; Hoag-Yes; Foreman-Yes; West-Yes

Director Nelson was nominated as Vice President by Director Brown and Director Foreman seconded the nomination.

Rollcall: Nelson-Yes; Brown-Yes; Hoag-Yes; Foreman-Yes; West-Yes

CLOSED SESSION: The Board cancelled the closed sessions to confidentially discuss pending litigation and personnel matters as authorized by Government codes 54957 and 54956.9(d)(4) respectively.

9. Closed Session Conference – Personnel Matters

Cancelled

10. Closed Session Conference with Legal Counsel – Pending Litigation

Cancelled

Comments by General Manager


- Due to changes in drought conditions, staff will suspend working with the billing system vendor on programming penalty fees.

Comments by Directors

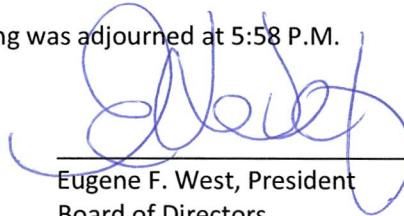
- Director Nelson briefed the Board on CASA conference topics. He reiterated the current labor market is highly competitive in attracting talent and the importance of retention and addressing attrition. He also mentioned federal legislation aimed at PFAS and effluent limits, and the importance of finding a resolution for sludge contaminants.

Adjournment

There being no further business, the meeting was adjourned at 5:58 P.M.



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



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

(ATTEST)