

Board Minutes

Regular Meeting

Camrosa Board Room

Thursday, February 23, 2023

5:00 P.M.

Call to Order The meeting was convened at 5:00 P.M.

Present: Eugene F. West, President
Andy F. Nelson, Vice-President
Terry L. Foreman, Director
Timothy H. Hoag, Director

Absent: Jeffrey C. Brown, Director

Staff: Tony Stafford, General Manager
Tamara Sexton, Finance 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 Regular Meeting of February 9, 2023

Director Nelson requested his comments expressing thanks and gratitude for the work of District employees; recognizing the skills, cross-training, and flexibility that employees demonstrate to achieve so much, be placed on record. Director Foreman requested additional information be placed on record relating to Agenda Item #4; noting that Urban Futures made a presentation and is expected to verify information presented, and the approved 10% salary increase did not apply to the General Manager. With that, the Board approved the Minutes of the Regular Meeting of February 9, 2023.

Motion: Nelson **Second:** Hoag

Yes: Nelson-Hoag-Foreman-West

Absent: Brown

2. Approve Vendor Payments

A summary of accounts payable in the amount of \$1,083,463.75 was provided for Board information and approval. The Board approved the payments to vendors as presented by staff in the amount of \$1,083,463.75.

Motion: Nelson **Second:** Hoag

Yes: Nelson-Hoag-Foreman-West

Absent: Brown

Primary Agenda

3. University Well Rehabilitation Project

The Board appropriated additional funding from the Potable Capital Replacement fund to the University Well Rehabilitation Project in the amount of \$15,000.00.

Motion: Nelson **Second:** Hoag
Yes: Nelson-Hoag-Foreman-West
Absent: Brown

4. Ag 3 Non-Potable Tank Replacement & Various Site Improvements

The Board authorized the General Manager to award a contract to Cannon Corp. Engineers (Cannon) for engineering design services to replace the existing Ag 3 non-potable tank and various site improvements in the amount of \$148,886.00. The Board indicated it wanted a review, prior to going to bid, of the proposed replacement tank to make sure it is consistent with Master Plan findings.

Motion: Foreman **Second:** Nelson
Yes: Nelson-Hoag-Foreman-West
Absent: Brown

5. Pleasant Valley Well No. 2 Well Facility, Phase 3, Specification No. PS 21-01

The Board authorized the General Manager to:

- 1) Issue a change order to Perliter & Ingalsbe Consulting Engineers (P & I), in the amount not-to-exceed, \$14,962.00 to provide additional engineering and construction support services, and;
- 2) Issue a change order to Golden State Labor Compliance, in the amount not-to-exceed \$15,040.00 to provide additional labor compliance services, and;
- 3) Issue a change order to American Public Works Consulting Engineers, in the amount not-to-exceed \$4,000.00 to provide additional project management services.

The Board is concerned about delay of project completion and requested an assessment of potential actions to mitigate Camrosa's losses from delays.

Motion: Hoag **Second:** Foreman
Yes: Nelson-Hoag-Foreman-West
Absent: Brown

6. Water Supply Conditions Update

The Board received an update of current water supply conditions and discussed appropriate options to consider at the next Board meeting.

No action required; for information only.

Comments by General Manager

- Backflow letters will be mailed out soon to the customers who will be assuming responsibility of their cross-connection prevention devices.
- Staff will be meeting with Urban Futures again next week.

Comments by Directors

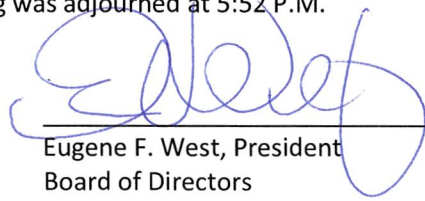
- Director Nelson briefly discussed the recent Calleguas Board action downgrading from Stage 3 to Stage 2, the Metropolitan retreat, the Salinity Management Pipeline, and the CalDesal conference.
- Director Foreman asked why General Pump is not listed on the change order listing for the Conejo Wellfield project, which staff will review. He also noted a possible calculation error regarding the cash position report, which staff will review. He provided the following updates:
 - ACWA Regulatory meetings: the State budget deficit will result in decreased funding for recycled water and PFAS. ACWA is pushing for water bonds and requesting regional input.
 - The Governor is considering relief to reduce Bay Delta outflows in order to fill reservoirs.
 - Solve The Water Crisis coalition reported on proposed legislation that will set water supply targets for the State. Draft legislation is expected in late March.
- President West stated that Metropolitan staff was supposed to report back to their Board with a water supply plan but did not.

Adjournment

There being no further business, the meeting was adjourned at 5:52 P.M.



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



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