



Board of Directors
Andy F. Nelson
Division 1
Jeffrey C. Brown
Division 2
Timothy H. Hoag
Division 3
Eugene F. West
Division 4
Terry L. Foreman
Division 5
General Manager
Tony L. Stafford

Board Minutes

Regular Meeting

Camrosa Board Room
Thursday, April 20, 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
Timothy H. Hoag, Director
Terry L. Foreman, Director

Absent: Jeffrey C. Brown, Director

Staff: Tony Stafford, General Manager
Tamara Sexton, Finance Manager
Terry Curson, District Engineer
Kevin Wahl, Superintendent
Natalie Roberts, Water Loss Control Coordinator
Greg Jones, Legal Counsel

Public Comments

None

Consent Agenda

1. Approve Minutes of the Regular Meeting of April 6, 2023

The Board approved the Minutes of the Regular Meeting of April 6, 2023.

Motion: Hoag **Second:** Foreman

Yes: Nelson- Hoag-Foreman-West

Absent: Brown

2. Approve Vendor Payments

A summary of accounts payable in the amount of \$1,026,423.31 was provided for Board information and approval. The Board approved the payments to vendors as presented by staff in the amount of \$1,026,423.31.

Motion: Hoag **Second:** Foreman

Yes: Nelson-Hoag-Foreman-West

Absent: Brown

Primary Agenda

3. ****Fiscal Year 2022-23 End of Year Projections**

Received a briefing from staff on the Fiscal Year (FY) 2022-23 End of Year Projections.

No action required; for information only.

4. ****Fiscal Year 2023-24 Draft Budget**

Received a briefing from staff on the proposed Fiscal Year (FY) 2023-24 Operating Budget.

No action required; for information only.

5. ****Rescind Stage Two Water Supply Shortage**

Rescind the Stage Two Water Supply Shortage. The Board adopted Resolution 23-05, Rescinding the Stage 2 Water Supply Shortage and No Water Supply Shortage Condition is Declared. Modify the resolution language where it references 75% allocation to reflect 100% allocation from the State Water Project.

Motion: Nelson **Second:** Foreman

Yes: Nelson-Hoag-Foreman-West

Absent: Brown

6. ****Monitoring Well Design Services for Pleasant Valley Basin**

The Board approved:

- 1) Appropriation of \$90,000.00 from the potable capital improvement fund to establish Pleasant Valley Monitoring Wells capital project, and;
- 2) Authorized the General Manager to award a contract to Hopkins Groundwater Consulting in the amount of \$82,810.00.

Director Foreman stated the need for an understanding of this part of the basin. Other than the district's wells, the basin is not as developed so the monitoring wells will help with the understanding of the basin and additional work in the near future relative to the basin before investing in new wells. Director Foreman stated support of the project and recommends completing it as quickly as possible.

Motion: Foreman **Second:** Hoag

Yes: Nelson-Hoag-Foreman-West

Absent: Brown

Comments by General Manager

- Working with Geoscience for the rehabilitation of the University Well. Received a proposal from General Pump (GP) in the amount of \$600,000.00 and revised down to \$440,000.00 after Geoscience worked with GP on proposal and clarification of specifications. Staff feels the price is too high and will obtain two new proposals to present to the Board at the May 4th meeting.
- All electrical equipment has been received for the TCP project and provided an update of the self-certification, Edison inspection and timing of providing electrical to the site.

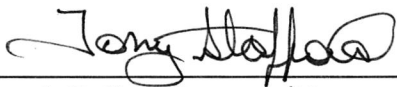
Comments by Directors

- Director Foreman inquired to the timing of a workshop with Urban Futures. The General Manager stated staff will be scheduling after the initial phase of the budget development is complete. Director Foreman requested the workshop to be scheduled prior to the adoption of the budget.

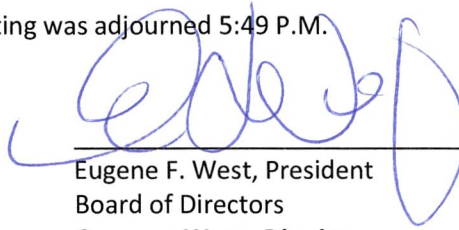
- President West reported on the liability property worker's compensation risk assessment report from the ACWA/JPIA. Generally favorable with a few recommendations of field improvements needed, overall, a positive report.

Adjournment

There being no further business, the meeting was adjourned 5:49 P.M.



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



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

(ATTEST)