



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, May 25, 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  
Jeffrey C. Brown, Director  
Timothy H. Hoag, Director  
Terry L. Foreman, Director

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

Guests: Mike Busch, Urban Futures Inc.  
Dan Matusiewicz, Urban Futures Inc.  
Bill Karch, CalPERS

### Public Comments

None

### Consent Agenda

1. **Approve Minutes of the Regular Meeting of May 4, 2023**

The Board approved the Minutes of the Regular Meeting of May 4, 2023.

**Motion:** Hoag **Second:** Foreman  
**Motion carried unanimously.**

2. **Approve Vendor Payments**

A summary of accounts payable in the amount of \$1,897,834.07 was provided for Board information and approval. The Board approved the payments to vendors as presented by staff in the amount of \$1,897,834.07.

**Motion:** Nelson **Second:** Foreman  
**Motion carried unanimously.**

## Primary Agenda

### 3. CalPERS Unfunded Accrued Liability (UAL)

The Board received a presentation from Urban Futures Inc. and the CalPERS actuary regarding the District's CalPERS miscellaneous pooled plan.

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

### 4. Fiscal Year 2023-24 Draft Budget - Update

The Board received a briefing from staff on updates to the draft Fiscal Year (FY) 2023-24 Operating Budget.

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

### 5. Establish Appropriation Limit for Fiscal Year 2023-24

The Board adopted a Resolution Establishing the Annual Appropriation Limit for Fiscal Year 2023-24.

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

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

### 6. Pleasant Valley Well No. 2 Specification No. PW 20-01

The Board approved three change order requests from United Field Services (UFS) totaling \$22,865.45.

**Motion:** Nelson **Second:** Brown

**Motion carried unanimously.**

The Board also increased the General Manager's change order authority to a project total not to exceed \$200,000.

**Motion:** Hoag **Second:** Brown

**Motion carried unanimously.**

### 7. Various Agreements for RPD 201 – Fairfield Camino Ruiz, LLC

The Board of Directors authorized the General Manager to execute the following Agreements with Fairfield Camino Ruiz, LLC (Fairfield):

- Development Improvement Agreement
- Water Service Participation and Drought Mitigation Agreement
- Cost Share for the Oversizing of an Off-Site Potable Water Tank Agreement

**Motion:** Brown **Second:** Foreman

**Motion carried unanimously.**

### 8. Pleasant Valley County Water District Recycled Water Agreement

The Board authorized the General Manager to enter into an agreement with Pleasant Valley County Water District (PVCWD) extending the term to May 25, 2024, for delivery of Camrosa Water Reclamation recycled water that would otherwise be discharged into the creek and/or the Salinity Management Pipeline (SMP).

**Motion:** Nelson **Second:** Hoag

**Motion carried unanimously.**

**9. Distribution Valve Replacement CIP**

The Board ratified the action of the General Manager approving a change order of \$48,224.48 to an existing purchase order of \$29,750.00, for Sam Hill & Sons, Inc.

**Motion:** Brown **Second:** Nelson

**Motion carried unanimously.**

**10. Groundwater Modeling Support**

The Board authorized the General Manager to enter into an agreement with INTERA for groundwater modeling in support of Camrosa's Groundwater Development Plan and issue a purchase order in the amount of \$167,490.00.

**Motion:** Foreman **Second:** Nelson

**Motion carried unanimously.**

**CLOSED SESSION:** The Board cancelled the closed session.

**11. Closed Session Conference with Legal Counsel – Personnel Matters**

*Cancelled*

**Comments by General Manager**

- None

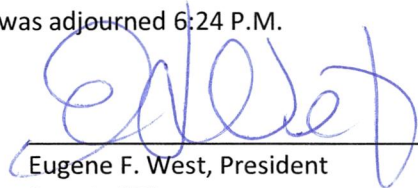
**Comments by Directors**

- Director Foreman requested a special board meeting with Urban Futures Inc. to look at pension scenarios.
- President West reported medical insurance will increase 10% next year, liability and property will increase 15%, and work comp will remain the same.

**Adjournment**

There being no further business, the meeting was adjourned 6:24 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)