

## Board Minutes

### Regular Meeting

Camrosa Board Room  
Thursday, May 4, 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  
Kevin Wahl, Superintendent  
Jozi Zabarsky, Customer Service Manager  
Greg Jones, Legal Counsel

### Public Comments

None

### Consent Agenda

**1. Approve Minutes of the Regular Meeting of April 20, 2023**

The Board approved the Minutes of the Regular Meeting of April 20, 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 \$242,388.75 was provided for Board information and approval. The Board approved the payments to vendors as presented by staff in the amount of \$242,388.75.

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

**Yes:** Nelson-Hoag-Foreman-West

**Absent:** Brown

## Primary Agenda

### 3. Local Production Update

The Board received a briefing on local water production through the third quarter of Fiscal Year 2022-23.

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

### 4. Fiscal Year 2022-23 3<sup>rd</sup> Quarter Budget Report

The Board received a report from staff regarding the Fiscal Year (FY) 2022-23 3<sup>rd</sup> Quarter budget report and reserves. Director Foreman suggested moving unspent money from salaries and benefits to a UAL reserve fund as an option to cover future UAL costs.

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

### 5. Standing Seam Metal Roof Installation at TCP Plant

The Board authorized the General Manager to award a contract to Maranatha Sheet Metal, in the amount of \$30,600.00, for installation of a standing seam metal roof at the TCP Plant.

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

### 6. University Well Rehabilitation Project

The Board took the following actions:

- 1) Appropriated funding in the amount of \$500,000.00 for the University Well Rehabilitation from the potable capital replacement fund; and
- 2) Authorized the General Manager to negotiate a contract for the University Well rehabilitation in the amount, not to exceed \$445,000.00.

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

## Comments by General Manager

- Work on the installation of two valves at the Conejo Well site required additional labor and materials to complete. The additional expense will be presented to the Board at the May 25<sup>th</sup> meeting for ratification.

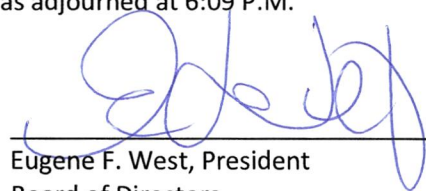
## Comments by Directors

- Director Nelson reported he toured the United Freeman Diversion and attended the May 5, 2023 Calleguas meeting, and that he will be attending the ACWA Conference next week.

## Adjournment

There being no further business, the meeting was adjourned at 6:09 P.M.

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

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