

Board Minutes

Regular Meeting

Camrosa Board Room
Thursday, August 10, 2023
5:00 P.M.

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

Present: Andrew F. Nelson, Vice-President (via teleconference)
Jeffrey C. Brown, Director
Timothy H. Hoag, Director
Terry L. Foreman, Director

Absent: Eugene F. West, President

Staff: Tony Stafford, General Manager
Tamara Sexton, Finance Manager
Jozi Zabarsky, Customer Service Manager
Kevin Wahl, Superintendent
Chris Patacsil, Senior System Operator
Greg Jones, Legal Counsel

Public Comments

None

Consent Agenda

1. Approve Minutes of the Regular Meeting of July 13, 2023

The Board approved the Minutes of the Regular Meeting of July 13, 2023.

Motion: Foreman **Second:** Brown

Yes: Nelson-Brown-Hoag-Foreman

Absent: West

2. Approve Vendor Payments

A summary of accounts payable in the amount of \$2,556,071.98 was provided for Board information and approval. The Board approved the payments to vendors as presented by staff in the amount of \$2,556,071.98.

Motion: Foreman **Second:** Brown

Yes: Nelson-Brown-Hoag-Foreman

Absent: West

3. Annual Disclosure of Director/Employee Reimbursement

The Board accepted the Annual Disclosure Report of Director/Employee Reimbursements for FY2022-23.

Motion: Foreman **Second:** Brown

Yes: Nelson-Brown-Hoag-Foreman

Absent: West

Primary Agenda

4. Santa Rosa Mutual Agreement Backflow Devices

The Board discussed the Agreement Between Santa Rosa Mutual Water Company and Camrosa Water District dated September 14, 2000, and how it applies to the management of backflow devices. Staff was directed to work with legal counsel and bring it back to the board.

No action necessary; for information only.

5. Camrosa Water District Profit Share Plan Amendment

The Board adopted a resolution Adopting an Amendment to the Camrosa Water District Profit Share Plan.

Motion: Brown **Second:** Foreman

Roll Call: Nelson-Yes; Brown-Yes; Hoag-Yes; Foreman-Yes

Absent: West

6. Salary and Classification Schedule

The Board adopted Resolution 23-12 Adjusting the District's Salary and Classification Schedule. Director Foreman stated that he supported the subject promotion but opposes the salary classification schedule.

Motion: Hoag **Second:** Brown

Roll Call: Nelson-Yes; Brown-Yes; Hoag-Yes; Foreman-No

Absent: West

7. Future Policy Discussions

This item was table and will be brought back to the full Board at a later meeting.

Comments by General Manager

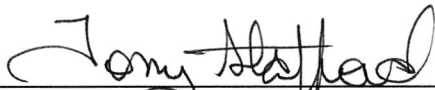
- Cost analysis was performed comparing contracting out the MTU changeouts to District staff doing the work on overtime; cost was much lower for staff to complete the changeouts of the 345 MTUs currently not hitting.

Comments by Directors

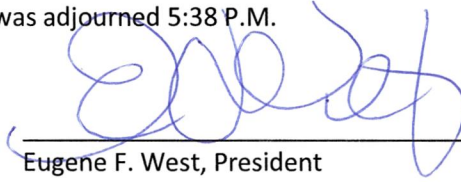
- Director Hoag reported attending a meeting at United Water and learned that their TDS is much higher than the District. He also received an update from the GM on the status of the Conejo Well.
- Director Nelson reported attending a Calleguas meeting on August 2, 2023, where they stated that they are working on an aggressive plan to develop non-state water access and sources. He also reported he is attending CASA and met with the City of Camarillo to discuss their proposed water reclamation facility upgrade and requested District staff to explore partnership opportunities with the City.

Adjournment

There being no further business, the meeting was adjourned 5:38 P.M.



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



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

(ATTEST)