

Board Minutes

Regular Meeting

Camrosa Board Room
Thursday, August 24, 2023
5:00 P.M.

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

Present: Eugene F. West, President
 Andrew F. Nelson, Vice-President
 Jeffrey C. Brown, Director
 Timothy H. Hoag, Director
 Terry L. Foreman, Director

Staff: Tony Stafford, General Manager
 Tamara Sexton, Deputy General Manager/Finance
 Joe Willingham, IT and Special Projects Manager
 Jozi Zabarsky, Customer Service Manager
 Kevin Wahl, Superintendent
 Greg Jones, Legal Counsel

Guest: Chris and Wendi Nightingale

Public Comments

Chris Nightingale addressed the Board regarding the District's policy on ADUs.

Consent Agenda

1. Approve Minutes of the Regular Meeting of August 10, 2023

The Board approved the Minutes of the Regular Meeting of August 10, 2023.

Motion: Hoag **Second:** Foreman

Motion carried unanimously.

2. Approve Vendor Payments

A summary of accounts payable in the amount of \$1,927,402.56 was provided for Board information and approval. The Board approved the payments to vendors as presented by staff in the amount of \$1,927,402.56.

Motion: Hoag **Second:** Foreman

Motion carried unanimously.

Primary Agenda

3. Conejo Emergency Standby Generator Diesel Fuel Purchase

The Board authorized the General Manager to purchase diesel fuel, in the amount not to exceed \$40,000.00, for the Conejo Well Field Treatment Plant.

Motion: Nelson **Second:** Hoag

Motion carried unanimously.

4. All Connected Incorporated (ACI) Contract Amendment

The Board authorized the General Manager to amend the existing ACI IT/OT Managed Services contract with All Connected Inc., for additional services, increasing the yearly contract from \$191,873.00 to a new total not to exceed \$252,500.00. This approval was predicated on a legal review of the reciprocal clause to confirm the District is legally protected. If inadequate, the item will return to the Board.

Motion: Brown **Second:** Nelson

Motion carried unanimously.

5. Automatic Meter Infrastructure/Automatic Meter Reading (AMI/AMR) Update

The Board received a presentation from staff on the state of the AMI/AMR system.

No action necessary; for information only.

6. Utility Billing System

The Board authorized the General Manager to enter into an agreement and issue a purchase order to Advanced Utility Systems (Advanced), in an amount not to exceed \$353,730.00, for the upgrade of the District's billing system.

Motion: Foreman **Second:** Hoag

Motion carried unanimously.

7. Future Policy Discussions

The Board discussed and prioritized future policy discussions and requested staff schedule workshops every month or every other month to address each subject.

No action necessary, for information only.

Comments by General Manager

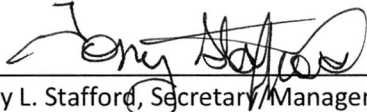
- The recent Grand Jury report on wildfires overlooks the fact that distribution systems are not designed nor built to fight wildfires.

Comments by Directors

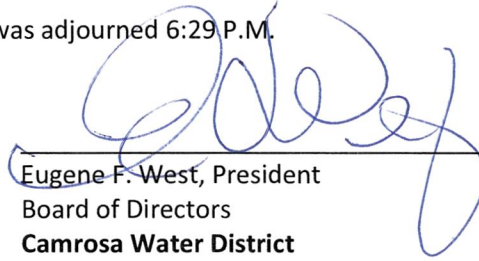
- Director Brown requested a policy for ADUs be developed and research the impact, if any, of State regulation.
- Director Nelson reported attending the CASA Conference where he met with City of Camarillo representatives and as a result, requested staff explore opportunities to partner with the City. He informed the Board that there is money from the State for new wastewater systems. He also attended a Calleguas meeting where they discussed expanding water resources, and a Fox Canyon GMA meeting.
- President West reported that City of Camarillo is interested in developing joint projects for wastewater and recycled water.

Adjournment

There being no further business, the meeting was adjourned 6:29 P.M.



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



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

(ATTEST)