

Board Minutes

Regular Meeting

Camrosa Board Room

Thursday, September 21, 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 (via teleconference)
Jeffrey C. Brown, Director
Timothy H. Hoag, Director
Terry L. Foreman, Director

Staff: Norman Huff, Assistant General Manager
Tamara Sexton, Deputy General Manager/Finance
Kevin Wahl, Superintendent
Greg Jones, Legal Counsel

Public Comments

None

Consent Agenda

1. **Approve Minutes of the Regular Meeting of September 7, 2023**

The Board approved the Minutes of the Regular Meeting of September 7, 2023.

Motion: Hoag **Second:** Brown

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

2. **Approve Vendor Payments**

A summary of accounts payable in the amount of \$1,406,245.54 was provided for Board information and approval. The Board approved the payments to vendors as presented by staff in the amount of \$1,406,245.54.

Motion: Hoag **Second:** Brown

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

Primary Agenda

3. **Groundwater Modeling Support**

The Board authorized the General Manager to amend the agreement with INTERA for groundwater modeling in support of Camrosa's Groundwater Development Plan and issue a change order in the amount of \$60,000.00.

Motion: Foreman **Second:** Brown

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

Comments by Assistant General Manager


- None

Comments by Directors

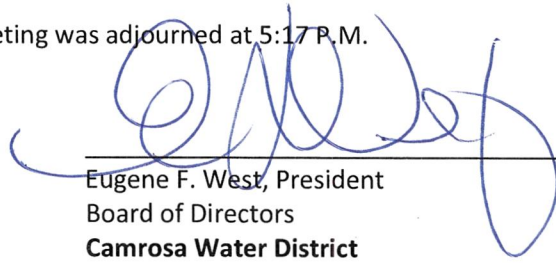
- Director Nelson reported on the recent Calleguas Board meeting.
- Director Hoag thanked staff for updating the District website as requested at the prior meeting.
- Director Foreman reported on the ACWA Water Use Efficiency Subcommittee meeting.

Adjournment

There being no further business, the meeting was adjourned at 5:17 P.M.



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



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

(ATTEST)