

Board Minutes

Regular Meeting

Camrosa Board Room

Thursday, November 9, 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: Tony Stafford, General Manager
Norman Huff, Assistant General Manager
Tamara Sexton, Deputy General Manager/Finance
Jozi Zabarsky, Customer Service Manager
Kevin Wahl, Superintendent of Operations
Art Aseo, Engineering & Capital Projects Manager
Greg Jones, Legal Counsel

Public Comments

None

Consent Agenda

1. Approve Minutes of the Regular Meeting of October 26, 2023

The Board approved the Minutes of the Regular Meeting of October 26, 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 \$503,302.63 was provided for Board information and approval. The Board approved the payments to vendors as presented by staff in the amount of \$503,302.63.

Motion: Hoag **Second:** Brown

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

Primary Agenda

CLOSED SESSION: The Board entered into closed session at 5:02 PM to confidentially discuss litigation matters as authorized by Government code 54956.9(d).

3. Closed Session Conference with Legal Counsel – Litigation Matters

The Board conferred with and received advice from counsel regarding litigation matters.

No action was taken in closed session.

The Board returned to open session at 5:34 PM.

Primary Agenda (continued)

4. Recycled & Non-Potable Water Contractual Customers

The Board discussed allowing the contracts to expire on their expiration date in 2027 with these customers then being subject to current rates and policies of the District.

No action necessary; for information only.

5. Local Production Update

The Board received a briefing on local water production through the first quarter of Fiscal Year 2023-24.

No action necessary; for information only.

6. CWRF Confined Space Gas Monitor Capital Improvement Project

The Board authorized the General Manager to:

- 1) Appropriate \$80,000.00 from the Wastewater Capital Replacement Fund and establish a CWRF Confined Space Gas Monitor Capital Improvement Project (CIP); and
- 2) Issue a purchase order to JPR Systems, Inc., in an amount not to exceed \$41,592.39, for the purchase of confined space gas monitoring equipment.

Motion: Brown **Second:** Nelson

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

7. Board of Directors Meeting Calendar for 2024

The Board adopted a calendar of regular Board meetings for calendar year 2024.

Motion: Hoag **Second:** Foreman

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

CLOSED SESSION: The Board cancelled the closed sessions to confidentially discuss personnel matters as authorized by Government codes 54957(b).

8. Closed Session – Personnel Matters *(cancelled)*

Comments by General Manager

- Emergency repairs were made at Santa Rosa and Hill Canyon Road and staff will bring the item to the Board at the next meeting.

Comments by Directors

- Director Brown requested a special meeting to discuss CalPERS.
- Director Nelson reported attending the recent Calleguas Board meeting.
- President West commended O&M on responding to the power/generator outage.

CLOSED SESSION: The Board re-entered into closed session at 6:22 PM to continue to confidentially discuss litigation matters as authorized by Government code 54956.9(d).

3. Closed Session Conference with Legal Counsel – Litigation Matters

The Board conferred with and received advice from counsel regarding litigation matters.

No action was taken in closed session.

The Board returned to open session at 6:39 PM.


The Board opted to remain in the PFAS class action settlement of case.

Motion: Nelson **Second:** Brown

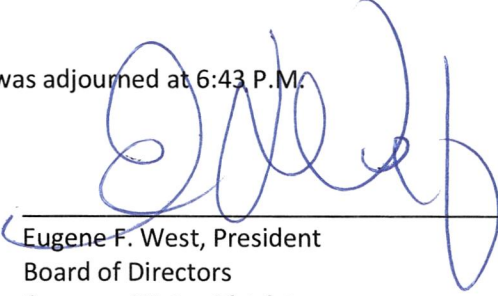
Rollcall: Brown-Yes; Hoag-Yes; Foreman-Abstain; Nelson-Yes; West-Yes

Adjournment

There being no further business, the meeting was adjourned at 6:43 P.M.



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



(ATTEST)

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