

Board Minutes

Regular Meeting

Thursday, July 22, 2025
Camrosa Board Room
10:00 A.M.

Call to Order The meeting was convened at 10:00 A.M.

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

Staff: Norman Huff, General Manager
Tamara Sexton, Deputy General Manager/Finance (teleconference)
Jozi Zabarsky, Customer Service Manager
Kevin Wahl, Director of Operations
Chris Patascil, Superintendent
Johnny Munsill, Assistant IT Manager
Brad Milner, Management Analyst
Robert Hearne, Senior Engineer
Keith Lemieux, Legal Counsel

Guest: Evan Riley, White Pine Renewables

Public Comments

None

Consent Agenda

1. **Approved Minutes of the Regular Meeting of July 8, 2025**

2. **Approved Vendor Payments**

The Board approved accounts payable in the amount of \$2,188,392.37.

3. **Customer and Administrative Services Quarterly Report**

Staff provided a quarterly update to the Board regarding Customer Service and other Administrative Services.

4. **Water Quality Q4 FY 2024-25 Report**

Staff provided a quarterly report to the Board regarding the current status of the District's compliance efforts and water quality.

Motion to approve the Consent Agenda: Nelson **Second:** Brown
Motion carried unanimously.

Primary Agenda

5. Employee Spotlight

The Board was introduced to Mike Smith, Distribution System Operator II.

No action was necessary; for information only.

6. Local Production Update

The Board received a briefing on local water production through the fourth quarter of Fiscal Year 2024-25.

No action was necessary; for information only.

7. Replacement of Programmable Logic Controllers (PLCs) at CWRF

The Board authorized the General Manager to issue a change order to Rovisys, in the amount of \$27,964, for additional out-of-scope design services.

Motion to approve: Nelson **Second:** Hoag

Motion carried unanimously.

8. Proposal for Floating Solar at the District's Non-Potable Ponds

The Board discussed a proposal for floating solar at the District's non-potable ponds.

No action was necessary; for information and discussion only.

9. Master Plan Update, July 2025

The Board was be provided with a report/update from the Master Plan Ad hoc Committee on the Master Plan progress.

No action was necessary; for information and discussion only.

Comments by General Manager

- Informed the Board of a discussion with the City of Thousand Oaks regarding acquiring additional land adjacent to the GAC Facility for a potential wildfire dip tank location and the Conejo RO facility.
- Discussed the use of Active Membranes' technology to reduce scaling in the RO process and possible participation in pilot program at Round Mountain.

Comments by Directors

- Director Nelson reported attending a CalPERS conference call in which they discussed making changes to their portfolio that may significantly affect the UAL.
- Director Foreman reported attending the same CalPERS conference call and that he does not share the same optimism.
- President West stated he will be attending the 7/23/25 FCGMA meeting to discuss the budget and that they are expected to announce a \$5/AF reduction in the sustainability fee.

Closed Session The Board cancelled the Closed Session to confidentially discuss legal matters as authorized by Government Code sections 54956.9.

10. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (Gov. Code, §54956.9(d)(1)) (cancelled)

NAME OF CASE: OPV Coalition et al v. Camrosa Water District, Santa Barbara County Superior Court Case No. VENCI00555357.

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Open Session

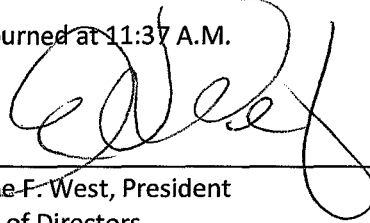
11. Announcement of Reportable Action Taken During the Closed Session (cancelled)

Adjournment

There being no further business, the meeting was adjourned at 11:37 A.M.



Norman Huff, Secretary
Board of Directors
Camrosa Water District



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

(ATTEST)