

## **Board Minutes**

### **Regular Meeting**

**Tuesday, August 26, 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

**Guests:** Evan Riley, White Pine Renewables (teleconference)  
Andrew Sundling, White Pine Renewables (teleconference)  
Tyler Cicero, White Pine Renewables (teleconference)  
Ali Chehrehsaz, TerraVerde Energy (teleconference)  
Michael McKinney, Capitol Core Group (teleconference)  
Jeff Simonetti, Capitol Core Group (teleconference)  
Joe Pope, MNS Engineers, Inc. (teleconference)

### **Public Comments**

None

### **Consent Agenda**

**1. Approved Minutes of the Regular Meeting of August 12, 2025**

**2. Approved Vendor Payments**

The Board approved accounts payable in the amount of \$3,037,294.27.

**3. Annual Disclosure of Director/Employee Reimbursement**

The Board accepted the Annual Disclosure Report of Director/Employee Reimbursements for FY2024-25.

**Motion to approve the Consent Agenda:** Brown **Second:** Foreman

**Motion carried unanimously.**

**8/26/25 Minutes**

## Primary Agenda

### 4. Employee Spotlight

The Board was introduced to Robert Hearne, Senior Engineer.

**No action was necessary; for information only.**

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

The Board received a presentation and discussed the 3<sup>rd</sup> Party Analysis of the proposal for floating solar at the District's non-potable ponds.

**No action was necessary; for information and discussion only.**

### 6. Federal & State Funding Consultant Services

The Board authorized the General Manager to enter into a twelve-month agreement with Capital Core Group, with a monthly retainer in the amount not to exceed \$8,500.00 to provide consulting services to pursue federal and state funding opportunities for potential new water supplies and enhancements to existing water supplies, infrastructure, and facilities. Funding for the retainer will be allocated from PFAS Settlement funds so there is no rate impact to the District's customers.

**Motion to approve:** Brown **Second:** Foreman

**Motion carried unanimously.**

### 7. Award Consultant Agreement for Program Management Services

The Board authorized the General Manager to enter into a Consultant Agreement with MNS Engineers, Inc. to provide professional consulting services for Program Management Services for Camrosa's Integrated Master Plan.

**Motion to approve:** Brown **Second:** Foreman

**Motion carried unanimously.**

### 8. Master Plan Update, August 2025

The Board received 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

- Calleguas will make a presentation at the 10/14/25 Board meeting.

## Comments by Directors

- President West requested Directors Hoag and Brown be recognized for their 35 years of service.

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

### 9. 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. VENC100555357.

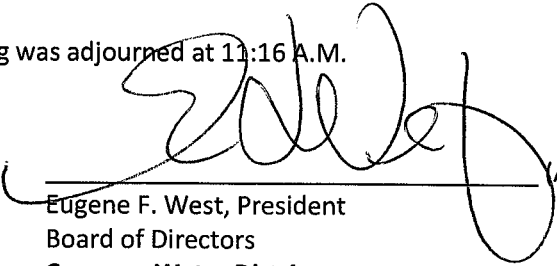
**Open Session**

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

**Adjournment**

There being no further business, the meeting was adjourned at 11:16 A.M.

  
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Norman Huff, Secretary  
Board of Directors  
Camrosa Water District

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