

Board Minutes

Regular Meeting

Tuesday, September 9, 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

Absent: Jeff Brown, Director

Staff: Norman Huff, General Manager
Tamara Sexton, Deputy General Manager/Finance (teleconference)
Jozi Zabarsky, Customer Service Manager
Terry Curson, District Engineer
Chris Patascil, Superintendent
Mike Phelps, Water Quality & Environmental Compliance Manager
Johnny Munsill, Assistant IT Manager (teleconference)
Brad Milner, Management Analyst
Keith Lemieux, Legal Counsel

Guests: Evan Riley, White Pine Renewables
Tyler Cicero, White Pine Renewables (teleconference)
Tony Pastore, TerraVerde Energy (teleconference)
Logan Wicks, Geoscience Support Services, Inc. (teleconference)

Public Comments

None

Consent Agenda

1. Approved Minutes of the Regular Meeting of August 26, 2025

2. Approved Vendor Payments

The Board approved accounts payable in the amount of \$488,340.91.

3. Leak Repair Ratification

The Board ratified a purchase order in the amount of \$26,026.66 to Sam Hill & Sons, Inc. for leak repair on Hardy Lane.

4. Renew ESRI GIS Three-Year Enterprise License Agreement and Support Services

The Board authorized the General Manager to enter into a new three-year agreement with ESRI Inc, in the amount of \$35,700.00, billed annually at \$11,900.00 per year, for licensing and support of ESRI's Enterprise GIS application software.

Motion to approve the Consent Agenda: Nelson **Second:** Hoag

Motion carried 4-0

Absent: Brown

Primary Agenda

5. Employee Spotlight

The Board was introduced to Terry Curson, District Engineer.

No action was necessary; for information only.

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

The Board discussed authorizing the General Manager to:

1) Enter into a Term Sheet for a Shared Savings Agreement (SSA) with White Pine Renewables,
OR,

2) Enter into a Term Sheet for a Build Transfer Agreement (BTA) with White Pine Renewables.

Motion to approve option 2): Nelson **Second:** Foreman

Rollcall: Nelson-Yes; Hoag-No; Foreman-Yes; West-No

Absent: Brown

Motion failed.

7. Transfer of Unclaimed Funds to General Fund

The Board adopted a Resolution of the Board authorizing the transfer of unclaimed funds, in the amount of \$702.48, to the District's General Fund.

Motion to approve: Foreman **Second:** Hoag

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

Absent: Brown

8. ACWA 2026-2027 Elections

The Board authorized the General Manager to cast the District's vote in the ACWA Board Officers' Election for President & Vice President and Region Boards for 2026-'27 for Board-selected candidates.

Motion to approve: Foreman **Second:** West

Motion carried 4-0

Absent: Brown

9. Granular Activated Carbon Change Out

The Board authorized the General Manager to enter into an agreement and issue a purchase order to AqueoUS Vets, in the amount of \$219,167.00, to change out the granular activated carbon (GAC) in our plant's three lead GAC vessels as the carbon is spent and must be replaced.

Motion to approve: Hoag **Second:** Foreman

Motion carried 4-0

Absent: Brown

10. University Well No. 2 – Drilling, Development & Testing, Specifications No. PW 25-02

The Board took the following actions:

- 1) Appropriated additional funding from the potable capital improvement fund in the amount of \$1,800,000.00 for the construction costs of the University Well No. 2 project; and
- 2) Awarded a contract to Nor-Cal Pump & Well Drilling, Inc., in the amount of \$1,490,036.00 for the drilling of a new municipal well, in accordance with Specifications No. PW 25-02; and
- 3) Authorized a Change Order to Geoscience Support Services, Inc., in the amount of \$124,522.00 for Geohydrologic support and inspection services.

Motion to approve: Hoag **Second:** Foreman

Motion carried 4-0

Absent: Brown

11. Salary and Classification Schedule

The Board discussed updating the salary and classification schedule, authorizing one (1) additional full-time employee (FTE) for FY 2025-26, and the promotion of the Management Analyst to Assistant General Manager.

No action was necessary; for information and discussion only.

Comments by General Manager

- Provided an update on the proposed Terra Bella Sewer Extension.

Comments by Directors

- Director Nelson requested the Board discuss the funds resulting from the legal settlements.

Closed Session The Board entered into Closed Session at 11:11 A.M. to confidentially discuss legal matters as authorized by Government Code sections 54956.9.

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

NAME OF CASE: OPV Coalition et al v. Camrosa Water District, Santa Barbara County Superior Court Case No. VENC100555357.

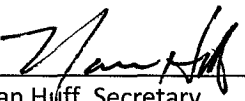
Open Session: The Board reconvened Open Session at 11:44 A.M.

13. Announcement of Reportable Action Taken During the Closed Session

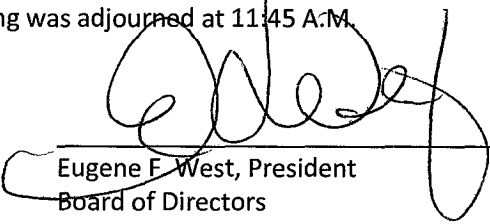
President West announced that there was no reportable action taken during Closed Session.

Adjournment

There being no further business, the meeting was adjourned at 11:45 A.M.



Norman Huff, Secretary
Board of Directors
Camrosa Water District



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