

# Camrosa Water District

## Financing Authority

### Board Agenda

#### Regular Meeting

**Tuesday, January 27, 2026**

Camrosa Board Room

**9:45 A.M.\***

*(\*This meeting will commence immediately following the ASRVBGSA Meeting)*

#### **Call to Order**

#### **Public Comments**

At this time, the public may address the Board on any item not appearing on the agenda that is subject to its jurisdiction. Persons wishing to address the Board must make themselves known directly after the Call to Order, through the chat to the host or verbally when the President asks for public comment. All comments are subject to a 5-minute time limit.

#### **Consent Agenda**

Matters appearing on the Consent Agenda are expected to be non-controversial and will be acted upon by the Board at one time, without discussion, unless a member of Board or the Staff requests an opportunity to address any given item. Items removed from the Consent Agenda will be discussed at the beginning of the Administrative Items. Approval by the Board of Consent Items means that the recommendation of the Staff is approved along with the terms and conditions described in the Board Memorandum.

#### **1. Approve Minutes of the Financing Authority Meeting of January 9, 2025**

#### **Primary Agenda**

#### **2. \*\*Confirmation of Officers and Authority's 2026 Calendar**

**Objective:** Confirm the Authority's Officers and accept the 2026 Calendar.

**Action Required:** It is recommended that the Board of Directors:

- 1) Confirm the officers of the Authority for calendar year 2026 to be the same directors serving as officers for the Camrosa Water District board; and,
- 2) Adopt the District's Board Calendar to establish the Authority's regularly scheduled meetings.

**Comments by Secretary/Treasurer; Comments by Directors****Adjournment**

Upon request, this agenda will be made available in appropriate alternative formats to persons with disabilities, as required by Section 202 of the Americans with Disabilities Act of 1990. Any person with a disability who requires a modification or accommodation to participate in a meeting should direct such request to Donnie Alexander at (805) 482-8514 at least 48 hours before the meeting, if possible.

# Camrosa Water District Financing Authority

## Board Minutes

### Regular Meeting

Thursday, January 9, 2025

Camrosa Board Room

5:45 PM

**Call to Order** The meeting was convened at 6:07 P.M.

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

Staff: Norman Huff, Secretary/Treasurer  
Jozi Zabarsky, Customer Service Manager  
Keith Lemieux, Legal Counsel

### Public Comments

None

### Consent Agenda

#### 1. Approve Minutes of the Financing Authority Meeting of January 11, 2024

**Amendments:** None

The Board approved the Minutes of the Regular Meeting of January 11, 2024.

**Motion:** Hoag. **Second:** Brown.  
**Motion carried unanimously.**

### Primary Agenda

#### 2. Confirmation of Officers and Authority's 2025 Calendar

The Board took the following actions:

- 1) Confirmed the officers of the Authority for the calendar year 2025 to be the same directors serving as officers for the Camrosa Water District board.
- 2) Adopted the District's Board Calendar to establish the Authority's regularly scheduled meetings.

**Motion:** Foreman. **Second:** Nelson.  
**Motion carried unanimously.**

**3. Appointment of Secretary/Treasurer**

The Board adopted a Resolution of the Board appointing Norman Huff as Secretary/Treasurer for the Board of Directors of the Camrosa Water District Financing Authority.

**Motion:** Nelson. **Second:** Hoag.

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

**Comments by Interim Secretary/Treasurer**

None

**Comments by Directors**

None

**Adjournment**

There being no further business to be brought before the Board, the meeting was adjourned at 6:09 P.M.

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(ATTEST)

Norman Huff, Secretary/Treasurer  
Board of Directors  
**Camrosa Water District Financing Authority**

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

# Camrosa Water District Financing Authority

## Board Memorandum

January 27, 2026

**To:** Board of Directors of the Camrosa Water District Financing Authority

**From:** Norman Huff, Secretary/Treasurer

**Subject: Confirmation of Officers and Authority's 2026 Calendar**

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**Objective:** Confirm the Authority's Officers and accept the 2026 Calendar.

**Action Required:**

- 1) Confirm the officers of the Authority for calendar year 2026 to be the same directors serving as officers for the Camrosa Water District board; and,
- 2) Adopt the District's Board Calendar to establish the Authority's regularly scheduled meetings.

**Discussion:** The first order of business at the first meeting of the Authority held each calendar year is the confirmation of officers and adoption of regularly scheduled meetings.

The President and Vice-President of the Authority shall be the same members who are the President and Vice-President, respectively, of the Board of Directors of the District.

The By-Laws of the Authority establish that regular meetings of the Authority be held on the same dates and immediately following the regular meetings of the District. The Authority may cancel in advance the regularly scheduled meeting if there is no business to be considered by the Authority. This assures the Authority will have a regular meeting to approve a bond issue under the Act.

# 2026 Camrosa Board Calendar

JANUARY						
S	M	T	W	T	F	S
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

FEBRUARY						
S	M	T	W	T	F	S
1	2	3	4	5	6	7
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15	16	17	18	19	20	21
22	23	24	25	26	27	28

MARCH						
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8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

2026 Holidays						
January 1 <sup>st</sup> - New Year's Day						
February 16 <sup>th</sup> - President's Day						
May 25 <sup>th</sup> - Memorial Day						
July 3 <sup>rd</sup> - Independence Day (Observed)						
September 7 <sup>th</sup> - Labor Day						
November 11 <sup>th</sup> - Veteran's Day						
November 26 <sup>th</sup> & 27 <sup>th</sup> - Thanksgiving						
December 24 <sup>th</sup> & 25 <sup>th</sup> - Christmas						
December 31 <sup>st</sup> - New Year's Eve						

APRIL						
S	M	T	W	T	F	S
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MAY						
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JUNE						
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JULY						
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AUGUST						
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30	31					

SEPTEMBER						
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OCTOBER						
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NOVEMBER						
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29	30					

DECEMBER						
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27	28	29	30	31		

Camrosa Water District  
7385 Santa Rosa Road  
Camarillo, CA 93012

Camrosa Board Meetings are highlighted in **RED**. Board Meetings are usually held on the **2nd & 4th Tuesday** of each month at 10am unless indicated.

Calleguas Board Meetings are held 1st & 3rd Wednesday - 4:00 PM

#### 2026 Conferences

CASA Winter Conf. (Indian Wells) Jan. 13 <sup>th</sup> - 16 <sup>th</sup>
ACWA Spring Conf. (Sacramento) May 5 <sup>th</sup> - 7 <sup>th</sup>
CASA Annual Conf. (Napa) Aug 4 <sup>th</sup> - Aug 7 <sup>th</sup>
ACWA Fall Conf. (Anaheim) Dec 1 <sup>st</sup> - 3 <sup>rd</sup>

#### 2026 VCSDA Meetings

February 3<sup>rd</sup> - Annual Dinner

April 7<sup>th</sup>

June 2<sup>nd</sup>

August 4<sup>th</sup>

October 6<sup>th</sup>

December 2<sup>nd</sup>