

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.

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

(ATTEST)
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

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							FEBRUARY							MARCH							2026 Holidays						
S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S	January 1 st - New Year's Day February 16 th - President's Day May 25 th - Memorial Day July 3 rd - Independence Day (Observed) September 7 th - Labor Day November 11 th - Veteran's Day November 26 th & 27 th - Thanksgiving December 24 th & 25 th - Christmas December 31 st - New Year's Eve						
				1	2	3	1	2	3	4	5	6	7	1	2	3	4	5	6	7							
4	5	6	7	8	9	10	8	9	10	11	12	13	14	8	9	10	11	12	13	14							
11	12	13	14	15	16	17	15	16	17	18	19	20	21	15	16	17	18	19	20	21							
18	19	20	21	22	23	24	22	23	24	25	26	27	28	22	23	24	25	26	27	28							
25	26	27	28	29	30	31								29	30	31											
APRIL							MAY							JUNE							2026 Conferences						
S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S	CASA Winter Conf. (Indian Wells) Jan. 13 th - 16 th ACWA Spring Conf. (Sacramento) May 5 th - 7 th CASA Annual Conf. (Napa) Aug 4 th - Aug 7 th ACWA Fall Conf. (Anaheim) Dec 1 st - 3 rd						
			1	2	3	4						1	2		1	2	3	4	5	6							
5	6	7	8	9	10	11	3	4	5	6	7	8	9	7	8	9	10	11	12	13							
12	13	14	15	16	17	18	10	11	12	13	14	15	16	14	15	16	17	18	19	20							
19	20	21	22	23	24	25	17	18	19	20	21	22	23	21	22	23	24	25	26	27							
26	27	28	29	30			24	25	26	27	28	29	30	28	29	30											
							31														2026 AWA Meetings						
JULY							AUGUST							SEPTEMBER							AWA Board Meetings (Highlighted in Orange) WaterWise Breakfast (Highlighted in Yellow) April 16 th - Annual Symposium August - DARK (No events or meetings) September 17 th - Reagan Library Reception December 10 th - Holiday Mixer						
S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S							
			1	2	3	4							1	6	7	8	9	10	11	12							
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19	20	21	22	23	24	25	16	17	18	19	20	21	22	27	28	29	30										
26	27	28	29	30	31		23	24	25	26	27	28	29								2026 VCSDA Meetings						
OCTOBER							NOVEMBER							DECEMBER							February 3 rd - Annual Dinner April 7 th June 2 nd August 4 th October 6 th December 2 nd						
S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S							
				1	2	3	1	2	3	4	5	6	7			1	2	3	4	5							
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25	26	27	28	29	30	31	29	30						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