

Board Minutes

Regular Meeting

Tuesday, January 27, 2026
Camrosa Board Room
10:00 A.M.

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

Present: Eugene F. West, President
Jeff C. Brown, Vice President
Timothy H. Hoag, Director
Andrew F. Nelson, Director

Absent: Terry L. Foreman, Director

Staff: Norman Huff, General Manager
Brad Milner, Assistant General Manager
Jozi Zabarsky, Customer Service Manager
Kevin Wahl, Director of Operations
Chris Patascil, Superintendent
Johnny Munsill, Assistant IT Manager
Kim Nakamura, Finance Manager
Keith Lemieux, Legal Counsel

Public Comments

None

Consent Agenda

1. Approved Minutes of the Regular Meeting of January 6, 2026
2. Approved Vendor Payments
3. Customer and Administrative Services Quarterly Report
4. Water Quality Q2 FY 2025-26 Report
5. Repair 350hp VFD B at Lynnwood Well
6. CWRF Influent Pump CIP

Motion to approve the Consent Agenda: Hoag Second: Brown
Motion carried unanimously by those present.

Primary Agenda

7. Employee Spotlight

The Board was introduced to Kim Nakamura, Finance Manager.

No action was necessary; for information only.

8. Local Production Update

The Board received a briefing on local water production through the second quarter of Fiscal Year 2025-26.

No action was necessary; for information only.

9. Master Plan Update, January 2026

Staff provided the Board 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.

10. Outreach Communications Plan Update, January 2026

Staff provided the Board with a report/update from the Outreach Ad hoc Committee on the Outreach Communications Plan progress.

No action was necessary; for information and discussion only.

Comments by General Manager

- None

Comments by Directors

- Director Nelson reported meeting with the General Manager and Leisure Village Board President and General Manager to discuss coordination of Camrosa’s Master Plan and Leisure Village’s General Plan.

Closed Session The Board cancelled the Closed Session to confidentially discuss a legal matter as authorized by Government Code section 54956.9.

**11. 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.

Open Session

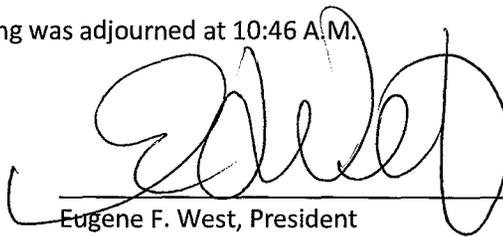
12. Announcement of Reportable Action Taken During the Closed Session (cancelled)

Adjournment

There being no further business, the meeting was adjourned at 10:46 A.M.



Norman Huff, Secretary
Board of Directors
Camrosa Water District



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

(ATTEST)