



Board of Directors
Andrew F. Nelson
Division 1
Jeffrey C. Brown
Division 2
Timothy H. Hoag
Division 3
Eugene F. West
Division 4
Terry L. Foreman
Division 5
General Manager
Norman Huff

Board Minutes

Regular Meeting

Tuesday, January 6, 2026
Camrosa Board Room
10:00 A.M.

Call to Order The meeting was convened at 10:02 A.M.

Present: Eugene F. West, President
Jeff Brown, Vice President
Timothy H. Hoag, Director
Terry L. Foreman, Director

Absent: Andrew F. Nelson, 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
Terry Curson, District Engineer
Keith Lemieux, Legal Counsel

Public Comments

None

Consent Agenda

1. Approved Minutes of the Regular Meeting of December 9, 2025
2. Approved Vendor Payments
3. Annual Development Impact Fee Report FY 2024-25

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

Primary Agenda

4. Employee Spotlight

The Board was introduced to Jozi Zabarsky, Customer Service Manager.

No action was necessary; for information only.

5. Nomination of Board Officers

The Board accepted nominations for Board Officers and elected new Officers for 2026:

- 1) Director Hoag nominated Director West for President; Director Brown seconded; and motion was carried unanimously by all those present.
- 2) Director Brown nominated Director Hoag, who declined; and
- 3) Director Hoag nominated Director Brown for Vice President; President West seconded; and motion was carried unanimously by all those present.

6. Sewer Lift Station No. 4 – Project SW 25-03

The Board took the following actions:

- 1) Appropriated additional funding in the amount of \$2,000,000 for the Sewer Lift Station Rehabilitation Project from the District's Wastewater Capital Replacement Fund; and
- 2) Authorized the General Manager to award a contract to Filanc Inc. in the amount of \$1,730,001; and
- 3) Authorized the General Manager to amend an existing contract with MKN for Engineering Support services during construction in the amount of \$41,782; and
- 4) Authorized the General Manager to award a contract to Cannon Corp for construction inspection services in the amount of \$62,300.

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

Motion carried unanimously by those present.

Comments by General Manager

- Announced the District's new Finance Manager, Kim Nakamura, who was attending a meeting at Calleguas regarding a proposed new fixed fee.

Comments by Directors

- Director Hoag, in light of SB 707, requested language to be added to the District website to encourage public engagement.

Closed Session The Board entered into Closed Session at 10:25 A.M. to confidentially discuss a legal matter as authorized by Government Code section 54956.9.

- 7. 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. VENCI00555357.

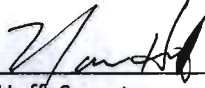
Open Session The Board resumed Open Session at 11:05 A.M.

8. Announcement of Reportable Action Taken During the Closed Session

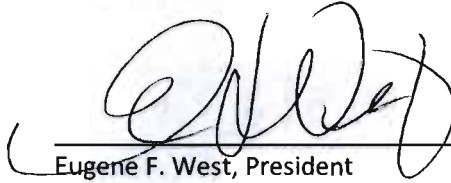
President West announced that there was no reportable action taken during Closed Session.

Adjournment

There being no further business, the meeting was adjourned at 11:06 A.M.



Norman Huff, Secretary
Board of Directors
Camrosa Water District



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

(ATTEST)