

## Board Minutes

### Regular Meeting

**Tuesday, March 10, 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  
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  
Joe Willingham, IT and Special Projects Manager  
Johnny Munsill, Assistant IT Manager  
Kim Nakamura, Finance Manager  
Terry Curson, District Engineer  
Mike Phelps, Water Quality and Environmental Compliance Manager  
Keith Lemieux, Legal Counsel

**Guest:** Doug Emerson, The Grove resident

### **Public Comments**

Doug Emerson requested the Board consider expanding the non-potable water distribution system to serve non-potable water to The Grove community.

### **Consent Agenda**

1. **Approved Minutes of the Regular Meeting of February 24, 2026**
2. **Approved Vendor Payments**
3. **Purchase Order Ratification for VFD at Woodcreek Well**

**Motion to approve the Consent Agenda: Nelson Second: Brown**  
**Motion carried unanimously.**

## Primary Agenda

**4. Ordinance 40-24 Rules and Regulations Governing the Provisions of Water and Wastewater Service Update**

The Board set a public hearing date for April 14, 2026, to adopt Ordinance 40-26 Rules and Regulations Governing the Provision of Water and Wastewater Service.

**Motion to approve:** Nelson **Second:** Hoag  
**Motion carried unanimously.**

**5. Establish a Banking & Cash Management Policy**

The Board discussed establishing a Banking & Cash Management Policy.

**No action was necessary; for information and discussion only.**

**6. Rescind Ordinance 33**

The Board set a public hearing date for April 14, 2026, to rescind Ordinance 33, Establishing and Governing a System of Banking the Funds of the Camrosa Water District.

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

**7. Review of Camrosa Water District's Investment Policy**

The Board adopted Resolution 26-03 Adopting a District Investment Policy, with revisions that ensure all Investment Policy will be adopted by the Board (requested by Director Foreman).

**Motion to approve:** Brown **Second:** Foreman  
**Rollcall:** Nelson-Yes; Brown-Yes; Hoag-Yes; Foreman-Yes; West-Yes

**8. Fiscal Year 2026-2027 Budget Development**

The Board received a report from the Budget Ad hoc Committee and staff regarding current progress on the Fiscal Year (FY) 2026-2027 Budget development.

**No action was required; for information and discussion only.**

**9. Renew a Professional Services Contract for the Cross-Connection Control Program**

The Board authorized the General Manager to renew the agreement with HydroCorp for an additional one-year term and issue a purchase order to HydroCorp, in the amount not-to-exceed \$163,332.44, to provide Cross-Connection Control Program professional services.

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

**10. Verizon Wireless Cellular Phone Upgrades**

The Board authorized the General Manager to enter into a 2-year contracts (service agreements) with Verizon Wireless in order to receive free cellular device upgrades.

**Motion to approve:** Nelson **Second:** Brown  
**Ayes:** Nelson; Brown; Hoag; West  
**No:** Foreman

**Comments by General Manager**

- None

**Comments by Directors**

- None

**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)*

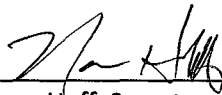
**NAME OF CASE: OPV Coalition et al v. Camrosa Water District, Santa Barbara County Superior Court Case No. VENCI00555357.**

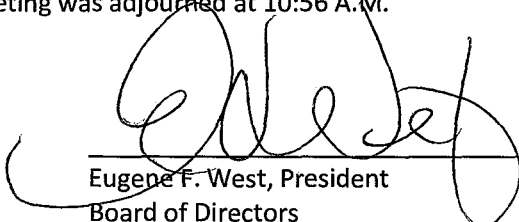
**Open Session**

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

**Adjournment**

There being no further business, the meeting was adjourned at 10:56 A.M.

  
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 Norman Huff, Secretary  
 Board of Directors  
 Camrosa Water District

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