

## **Board Minutes**

### **Regular Meeting**

**Tuesday, March 24, 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  
Steven O'Neill, Legal Counsel

**Guest:** Brian Berry, CLA  
Aaron Haataja, CLA  
Lisette Colasanti, CLA  
Ali Chehrahsaz, TerraVerde  
Paul Early, TerraVerde  
Andrew Sundling, White Pine

#### **Public Comments**

None

#### **Consent Agenda**

1. **Approved Minutes of the Regular Meeting of March 10, 2026**
2. **Approved Vendor Payments**
3. **Quitclaim, Avalon Apartments, Tract 4945-2**

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

## Primary Agenda

### 4. Agreement for a Solar Project at the District's Non-potable Ponds

The Board ratified the Energy Management Services Agreement with Pristine Solar, LLC for a solar panel and battery storage project at the District's non-potable ponds.

**Motion to approve:** Nelson **Second:** Hoag

**Rollcall:** Nelson-Yes; Brown-Yes; Hoag-Yes; Foreman-No; West-Yes

### 5. CliftonLarsonAllen (CLA) LLP Centralized Data and Reporting Project Award

The Board took the following actions:

- 1) Established a new General Capital Improvement project, in the amount of \$550,000.00, for development of a Centralized Data and Reporting capability; and
- 2) Awarded a contract to CliftonLarsonAllen (CLA) LLP, in the amount not to exceed \$492,000.00, for:
  - a) Deployment of a centralized database optimized for data analytics.
  - b) Development of core dashboards and automated reporting of Priority-One reports identified by staff.

**Motion to approve:** Nelson **Second:** Brown

**Motion carried unanimously.**

### 6. Award for RRA-ERP Updates Project

The Board authorized the General Manager to enter into an agreement and issue a purchase order, in the amount of \$58,580.00, to Kennedy/Jenks Consultants (KJC), to provide professional consulting services for the preparation of updates to the existing Risk and Resilience Assessment (RRA) and the Emergency Response Plan (ERP) Project.

**Motion to approve:** Foreman **Second:** Hoag

**Motion carried unanimously.**

### 7. Master Plan Update, March 2026

The Board was provided a report/update from the Master Plan Ad hoc Committee on the Master Plan progress.

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

### 8. Outreach Communications Plan Update, March 2026

**Objective:** Provide the Board with a report/update from the Outreach Ad hoc Committee on the Outreach Communications Plan progress.

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

## Comments by General Manager

- Announced the Calleguas purveyor group will be touring the dewatering press on April 23, 2026, at 10am.

### Comments by Directors

- Director Brown suggested the District boundaries be re-evaluated to ensure equitable representation.
- Director Hoag received positive feedback from customers regarding the District, "Doing a great job. Keep doing what you are doing".

**Closed Session** The Board entered into the Closed Session at 11:45 A.M. to confidentially discuss a legal matter as authorized by Government Code section 54956.9.

9. **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.**

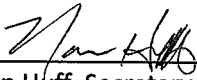
**Open Session** The Board resumed Open Session at 12:20 P.M.

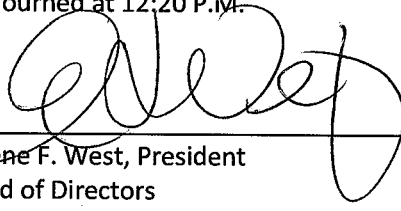
10. **Announcement of Reportable Action Taken During the Closed Session**

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

### Adjournment

There being no further business, the meeting was adjourned at 12:20 P.M.

  
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Norman Huff, Secretary  
Board of Directors  
Camrosa Water District

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