

Board Minutes

Regular Meeting

Tuesday, April 14, 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
Timothy H. Hoag, Director
Andrew F. Nelson, Director
Terry L. Foreman, Director

Absent: Jeff C. Brown, Vice President

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
Terry Curson, District Engineer
Keith Lemieux, Legal Counsel

Public Comments

None

Consent Agenda

1. Approved Minutes of the Regular Meeting of March 24, 2026
2. Approved Vendor Payments

Motion to approve the Consent Agenda: Hoag **Second:** Foreman
Motion carried unanimously to those present.

Primary Agenda

3. Purchase Order Ratification / Leak Repair

The Board ratified the payment to Sam Hill & Sons, Inc. in the amount of \$28,012.64, for an emergency leak repair.

Motion to approve: Nelson **Second:** Hoag
Motion carried unanimously by those present.

4. Ordinance 40, Rules and Regulations Governing the Provision of Water and Wastewater Service

The Board took the following actions:

- 1) Convened a public hearing at 10:03 A.M. to receive comment on the draft Ordinance 40-26; and
- 2) Received no public comments; and
- 3) Closed the public hearing at 10:03 A.M.; and
- 4) Adopted Ordinance 40-26.

Motion: Foreman **Second:** Hoag

Rollcall: Nelson-Yes; Hoag-Yes; Foreman-Yes; West-Yes

Absent: Brown

5. Rescind Ordinance 33

The Board took the following actions:

- 1) Convened a public hearing at 10:04 A.M. to receive comment on Ordinance 33; and
- 2) Received no public comments; and
- 3) Closed the public hearing at 10:04 A.M.; and
- 4) Rescinded Ordinance 33.

Motion: Foreman **Second:** Nelson

Rollcall: Nelson-Yes; Hoag-Yes; Foreman-Yes; West-Yes

Absent: Brown

6. Adopt the Banking & Cash Management Policy

The Board adopted Resolution 26-05 Adopting the Banking & Cash Management Policy.

Motion: Nelson **Second:** Hoag

Rollcall: Nelson-Yes; Hoag-Yes; Foreman-Yes; West-Yes

Absent: Brown

7. Fiscal Year 2025-2026 End-of-Year Projections

The Board received a report from staff on the Fiscal Year (FY) 2025-2026 end-of-year projections.

No action was required; for information and discussion only.

8. Valencia Well at Calleguas Creek Park

The Board authorized the General Manager to enter into an Agreement with the Pleasant Valley Recreation & Park District (PVRPD) for the Valencia Well at Calleguas Creek Park.

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

Motion carried unanimously by those present.

9. Reservoir 4C Alternative – Technical Memorandum

The Board authorized the General Manager to award a contract to Cannon Corporation, in the amount of \$95,036.00, to provide professional engineering services to prepare a Technical Memorandum (TM) that will evaluate alternative tank sites in preparation for the design of a new 4C tank.

Motion to approve: Foreman **Second:** Nelson

Ayes: Nelson; Foreman; West

No: Hoag

Absent: Brown

Comments by General Manager

- None

Comments by Directors

- Director Hoag requested a brief update on the pilot testing to be done at Round Mountain with Active Membranes.
- President West informed the Board of District 19's Prop 218 challenge and provided a summary from the Outreach ad hoc and recent Focus Group held on April 7, 2026.

Closed Session The Board entered into the Closed Session at 11:00 A.M. to confidentially discuss a legal matter as authorized by Government Code section 54956.9.

- 10. 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. VENCI0055357.

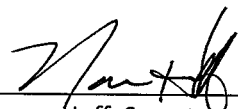
Open Session The Board resumed Open Session at 12:00 P.M.

- 11. Announcement of Reportable Action Taken During the Closed Session**

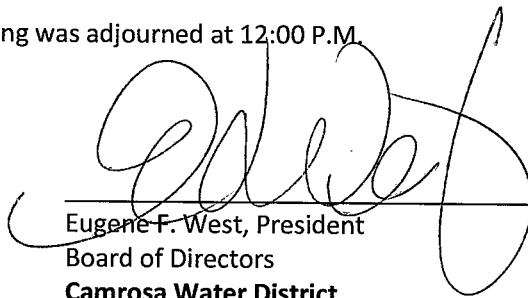
President West announced that there was no reportable action taken during Closed Session.

Adjournment

There being no further business, the meeting was adjourned at 12:00 P.M.



 Norman Huff, Secretary
 Board of Directors
 Camrosa Water District


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