

## Board Minutes

### Regular Meeting

**Tuesday, April 28, 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  
Terry L. Foreman, Director

**Absent:** Jeff C. Brown, Vice President  
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  
Kim Nakamura, Finance Manager  
Mike Phelps, Water Quality & Environmental Compliance Manager  
Keith Lemieux, Legal Counsel

### Public Comments

None

### Consent Agenda

1. Approved Minutes of the Regular Meeting of April 14, 2026
2. Approved Vendor Payments
3. Received Customer and Administrative Services Quarterly Report
4. Received Water Quality Q3 FY 2025-26 Report

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

### Primary Agenda

5. Proposal for Contract Management for the Floating Solar Project

The Board discussed 3<sup>rd</sup> Party Contract Management of the floating solar project at the District's non-potable ponds.

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

**6. Local Production Update**

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

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

**7. Fiscal Year (FY) 2026-27 Budget Development, Policy Review**

The Board received a report from the Budget Ad hoc Committee and staff regarding current progress on the Fiscal Year (FY) 2026-27 Budget development policy review.

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

**8. Fiscal Year (FY) 2026-27 Budget Development**

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

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

**9. Leak Detection Survey**

The Board authorized the General Manager to enter into an agreement with ME Simpson Co., Inc. to provide leak detection services and issue a purchase order in an amount not to exceed \$59,825.00.

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

**Motion carried unanimously by those present.**

**10. Outreach Communication Plan Update, March 2026**

The Board received 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 Foreman reported that additional work is still needed ahead of the May 28, 2026, Master Plan workshop.
- Director Hoag reported that approximately 12% of Californians are delinquent on their water bills and noted the contrast with the District's 3% delinquency rate.

**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)*

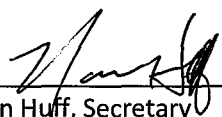
**NAME OF CASE: OPV Coalition et al v. Camrosa Water District, Santa Barbara County Superior Court Case No. VENCI00555357.**

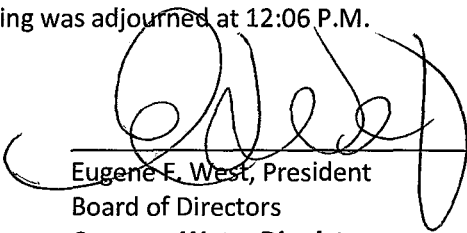
**Open Session**

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

**Adjournment**

There being no further business, the meeting was adjourned at 12:06 P.M.

  
\_\_\_\_\_  
Norman Huff, Secretary  
Board of Directors  
Camrosa Water District

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

(ATTEST)