

Board Minutes

Regular Meeting

Tuesday, May 26, 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 C. Brown, Vice President
Timothy H. Hoag, Director
Terry L. Foreman, Director
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
Terry Curson, District Engineer
Keith Lemieux, Legal Counsel

Public Comments

None

Consent Agenda

1. Approved Minutes of the Regular Meeting of May 12, 2026
2. Approved Vendor Payments

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

Primary Agenda

3. Establish Appropriation Limit for Fiscal Year 2026-27

The Board adopted Resolution 26-11 Establishing the Annual Appropriation Limit for Fiscal Year 2026-27.

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

4. Fiscal Year (FY) 2026-2027 Rate Adjustments

The Board adopted Resolution 26-12 of the Board adopting a Schedule of Rates, Fees and Charges for Water and Sanitary Service.

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

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

5. Set Public Hearing Date for Adoption of the Urban Water Management Plan Update

The Board set a public hearing date for June 23, 2026, to review and adopt the Urban Water Management Plan Update.

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

Motion carried unanimously.

6. Set Public Hearing Date for Adoption of the Water Shortage Contingency Plan

The Board set a public hearing date for June 23, 2026, to review and adopt the Water Shortage Contingency Plan.

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

Motion carried unanimously.

7. Adopt the Procurement Policy

The Board adopted Resolution 26-13 Adopting a District Procurement Policy with edit proposed by Director Foreman.

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

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

8. Wastewater Capital Replacement Fund

The Board authorized the General Manager to initiate a one-time \$250,000 intrafund loan from the Wastewater Capital Improvement Fund to the Wastewater Capital Replacement Fund within the Wastewater Enterprise to provide funding for currently planned wastewater capital improvement projects.

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

Motion carried unanimously.

9. Camrosa Water Reclamation Facility – PLC Replacement & Upgrades

The Board took the following actions:

- 1) Appropriated additional funding in the amount of \$1,500,000 for the CWRF PLC Replacement and Upgrades Project, and
- 2) Authorized the General Manager to award a contract to Rovisys for providing equipment, programming, and installation of all necessary equipment, for the CWRF PLC upgrades in the amount of \$1,521,781.

Motion to approve: Brown **Second:** Hoag

Motion carried unanimously.

10. Outreach Communications Plan Update, May 2026 (deferred to May 28, 2026, Special Meeting)

11. Master Plan Update, May 2026 (deferred to May 28, 2026, Special Meeting)

Comments by General Manager

- Announced participation in the Calleguas Regional Desalter Study.
- Provided an update from the FCGMA Conejo Creek Program annual meeting.

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.

12. 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

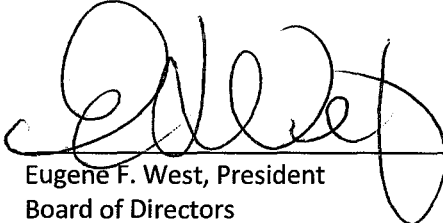
13. Announcement of Reportable Action Taken During the Closed Session *(cancelled)*

Adjournment

There being no further business, the meeting was adjourned at 10:31 A.M.



 Norman Huff, Secretary
 Board of Directors
 Camrosa Water District


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