CAMROSA WATER DISTRICT
BUILDING WATER SELF-RELIANCE

Board Minutes

Regular Meeting

Tuesday, June 23, 2026
Camrosa Board Room
10:00 A.M.

Call to Order The meeting was convened at 10:03 A.M.

Present: Eugene F. West, President
Terry L. Foreman, Director
Timothy H. Hoag, Director
Andrew F. Nelson, Director

Absent: Jeff C. Brown, Vice President

Staff: Norman Huff, General Manager
Brad Milner, Assistant General Manager
Jozi Zabarsky, Customer Service Manager
Chris Patascil, Superintendent
Johnny Munsill, Assistant IT Manager
Kim Nakamura, Finance Manager
Terry Curson, District Engineer
Mike Phelps, Water Quality & Environmental Compliance Manager
Lindsay Oxford, Customer Service Representative
Christine Carson, Legal Counsel

Guest: Vicki Smith, Bridlewood HOA
Edward Zinke, Resident

Public Comments

Vicki Smith addressed the Board on behalf of Bridlewood HOA to discuss AB 1572, what the HOA is doing to comply with legislation, and the challenges they are facing.

Consent Agenda

1. **Approved Minutes of the Regular Meeting of June 9, 2026**
2. **Approved Vendor Payments**
3. **Annual 2025 Consumer Confidence Report**

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

Primary Agenda

4. **Public Hearing for Urban Water Management Plan 2025 Update**

   The Board took the following actions:

   1) Opened a public hearing at 10:12 A.M. to receive comment on the draft UWMP 2025 Update; and
   2) Received no public comments on the UWMP; and
   3) Closed the public hearing at 10:12 A.M.

5. **Public Hearing for Water Supply Contingency Plan 2025 Update**

   The Board took the following actions:

   1) Opened a public hearing at 10:13 A.M. to receive comment on the draft WSCP 2025 Update; and
   2) Received no public comments on the WSCP; and
   3) Closed the public hearing at 10:13 A.M.

6. **Adoption of the Urban Water Management Plan and Water Supply Contingency Plan 2025 Updates**

   The Board adopted Resolution 26-15 Adopting the Urban Water Management Plan and Water Supply Contingency Plan 2025 Updates with revisions recommended by Director Foreman.

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

7. **Allocation of Reserves for Fiscal Year 2026-27**

   The Board adopted Resolution 26-16 Allocating Reserves for Fiscal Year 2026-27.

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

8. **Fiscal Year 2026-27 District Operating and Capital Budget**

   The Board adopted Resolution 26-17 Adopting the Operating and Capital Budget for Fiscal Year 2026-27.

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

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(d)(1).

9. **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

10. <u>Announcement of Reportable Action Taken During the Closed Session</u> *(cancelled)*

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

Adjournment

There being no further business, the meeting was adjourned at 10:29 A.M.

Norman Huff, Secretary
Board of Directors
Camrosa Water District

(ATTEST)

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