

Board Agenda

Regular Meeting

Tuesday, July 14, 2026

Camrosa Board Room

7385 Santa Rosa Rd., Camarillo, CA 93012

10:00 A.M.

Call to Order

Public Comments

At this time, the public may address the Board on any item not appearing on the agenda which is subject to the jurisdiction of the Board. Public comment on an item appearing on the agenda may be made prior to the Board's consideration of that item. Persons wishing to address the Board should fill out a white comment card and submit it to the Board President prior to the meeting. All comments are subject to a 5-minute time limit.

Consent Agenda

Matters appearing on the Consent Agenda are expected to be non-controversial and will be acted upon by the Board at one time, without discussion, unless a member of Board or the Staff requests an opportunity to address any given item. Items removed from the Consent Agenda will be discussed at the beginning of the Primary Items. Approval by the Board of Consent Items means that the recommendation of the Staff is approved along with the terms and conditions described in the Board Memorandum.

1. Approve Minutes of the Regular Meeting of June 23, 2026

2. **Approve Vendor Payments

Objective: Approve the payments as presented by Staff.

Action Required: Approve accounts payable in the amount of \$2,355,995.69.

3. **Annual Purchase Orders for the Fiscal Year 2026-27 Budget

Objective: Approve annual purchase orders for the Fiscal Year (FY) 2026-27 Operating Budget.

Action Required: It is recommended that the Board of Directors:

- 1) Authorize the General Manager to issue a purchase order to Ventura Regional Sanitation District (VRSD), in an amount not to exceed \$350,000.00 for sewer maintenance and cleaning services, and
- 2) Authorize the General Manager to issue a purchase order to Synagro West, LLC, in an amount not to exceed \$125,000.00 for the removal of biosolids from the CWRP, and
- 3) Authorize the General Manager to issue a purchase order to Zebron, Inc., in an amount not to exceed \$200,000.00 for the rehabilitation and coating of District sewer manholes, and

- 4) Authorize the General Manager to spend up to \$500,000.00 for the purchase of meters and related equipment, and
- 5) Authorize the General Manager to enter into an agreement and issue a purchase order to SmartCover Systems, in an amount not to exceed \$51,157.25 for remote sewer manhole monitoring.

Primary Agenda

4. ****Water Quality Sampling Stations**

Objective: Installation of four (4) Water Quality Sampling Stations.

Action Required: It is recommended that the Board of Directors appropriate funding in the amount of \$80,000.00 from the Potable Water Capital Improvement fund for the construction of four (4) Water Quality Sampling Stations and Authorize the General Manager to execute an agreement with Travis Ag for an amount not to exceed \$74,600.00 for sample station construction.

5. ****Discussion of Potential Participation in the Southern California Regional Water Authority Joint Powers Authority (JPA)**

Objective: Provide the Board with information regarding the Southern California Regional Water Authority Joint Powers Authority (JPA), discuss its potential benefits to Camrosa Water District, and receive Board direction regarding future participation.

Action Required: No action is necessary; for information and discussion only.

Comments by General Manager; Comments by Directors

CLOSED SESSION

Discussions of Closed Session Agenda items are closed to the public. The President will announce when the Board is going into closed session.

6. **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

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

Adjournment

Upon request, this agenda will be made available in appropriate alternative formats to persons with disabilities, as required by Section 202 of the Americans with Disabilities Act of 1990. Any person with a disability who requires a modification or accommodation to participate in a meeting should direct such request to Donnie Alexander at (805) 482-8514 at least 48 hours before the meeting, if possible.

July 14, 2026

Board of
Directors
Agenda Packet

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

Board Memorandum

July 14, 2026

To: General Manager
From: Alejandra Beard, Fiscal Associate I
Subject: **Approve Vendor Payments**

Objective: Approve the payments as presented by Staff.

Action Required: Approve accounts payable in the amount of \$2,355,995.69.

Discussion: A summary of accounts payable is provided for Board information and approval.

| | |
|--|------------------------|
| Payroll PR 6-2 & ME | \$ 156,355.82 |
| Accounts Payable 06/17/2026-07/07/2026 | \$ <u>2,199,639.87</u> |
| Total Disbursements | \$ <u>2,355,995.69</u> |

| | |
|------------------------------|-------------|
| DISBURSEMENT APPROVAL | |
| BOARD MEMBER | DATE |
| BOARD MEMBER | DATE |
| BOARD MEMBER | DATE |

Norman Huff, General Manager

Camrosa Water District

Accounts Payable Period:

06/17/2026-07/07/26

| Expense | Account Description | Amount |
|--------------|-------------------------------------|-----------------------|
| 10302 | Escrow Account-Pacific Hydro | |
| 11100 | AR Other | |
| 11700 | Meter Inventory | |
| 11900 | Prepaid Insurance | |
| 11905 | Prepaid Maintenance Ag | |
| 15773 | UAL Prepayment | |
| 13400 | Construction in Progress | 1,599,416.72 |
| 20053 | Current LTD Bond 2016 | |
| 20202 | Invoice Cloud Fees Payable | 165.00 |
| 20400 | Contractor's Retention | -49468.55 |
| 20250 | Non-Potable Water Purchases | |
| 23100 | Refunds Payable | 2,701.28 |
| 50110 | Payroll FLSA Overtime-Retro | |
| 50010 | Water Purchases & SMP | |
| 50020 | Pumping Power | 224,420.23 |
| 50100 | Federal Tax 941 1 st QTR | |
| 50013 | CamSan Reclaimed Water | |
| 50135 | PERS Required UAL | |
| 50200 | Utilities | 4,620.05 |
| 50210 | Communications | 4,210.71 |
| 50220 | Outside Contracts | 198,129.06 |
| 50230 | Professional Services | 68,040.65 |
| 50240 | Pipeline Repairs | 52,478.51 |
| 50250 | Small Tool & Equipment | 1,106.04 |
| 50260 | Materials & Supplies | 48049.08 |
| 50270 | Repair Parts & Equip Maint | 38503.80 |
| 50280 | Legal Services | |
| 50290 | Dues & Subscriptions | 165.00 |
| 50300 | Conference & Travel | |
| 50310 | Safety & Training | |
| 50330 | Board Expenses | |
| 50340 | Bad Debt | |
| 50350 | Fees & Charges | 7,062.29 |
| 50360 | Insurance Expense | |
| 50500 | Misc Expense | |
| 50600 | Fixed Assets | |
| x50700 | Interest Expense | |
| TOTAL | | \$2,199,639.87 |
| | | |
| | | |



Expense Approval Report

| Payment Numl | Payable Date | Vendor Name | Payable Number | Description | Payable Amount |
|----------------------------------|--------------|------------------------------------|----------------|---|---------------------|
| | 06/30/2026 | BONDY GROUNDWATER CONSULTING, INC. | 112-05 GSA | As needed support servics for ASR Basin GSA | 412.50 |
| TOTAL VENDOR PAYMENTS-GSA | | | | | \$ 412.50 |
| 3548 | 06/22/2026 | DEPOSIT ONLY-CAMROSA WTR | 6-23-26-AP | Transfer to disbursements-holding account | 1,695,000.00 |
| 3549 | 06/22/2026 | DEPOSIT ONLY-CAMROSA WTR | 6-23-26-PR | Transfer to disbursements-holding account | 110,000.00 |
| | | | | | 1,805,000.00 |
| | 06/30/2026 | AG RX INC. | 106817 | Weed abatement | 5,909.78 |
| | 06/30/2026 | AG RX INC. | 106859 | Weed Abatement | 1,598.76 |
| | | | | | 7,508.54 |
| | 06/30/2026 | AIRGAS USA, LLC. | 5525969628 | CO2 Woodcreek & Tierra Rejada Tank Rental | 168.78 |
| | 06/30/2026 | AIRGAS USA, LLC. | 5525983009 | CO2 Tank Rental | 49.38 |
| | 06/30/2026 | AIRGAS USA, LLC. | 9173168235 | CO2 Tank Rental- Tierra Rejada | 85.91 |
| | 07/06/2026 | AIRGAS USA, LLC. | 9173433691 | CO2 Tank Telemetry Rental-Conejo GAC | 50.00 |
| | | | | | 354.07 |
| | 06/30/2026 | ALL TERMITE AND PEST | 13354 | Pest Control-7385 Santa Rosa Rd | 700.00 |
| | 06/30/2026 | ALL TERMITE AND PEST | 13355 | Pest Control-1900 Lewis Rd | 850.00 |
| | | | | | 1,550.00 |
| | 06/30/2026 | ALLCABLE | 4054130 | Materials and Supplies- Cable CWRF | 61.18 |
| | 06/25/2026 | ALLCONNECTED INC | 111523 | Managed IT Services with All Connected Inc. | 8,996.00 |
| | 06/30/2026 | ALLCONNECTED INC | 111652 | Managed IT Services with All Connected Inc. | 6,155.75 |
| | 06/25/2026 | ALLCONNECTED INC | 44645 | Managed IT Services with All Connected Inc. | 5,793.75 |
| | 06/25/2026 | ALLCONNECTED INC | 44646 | Managed IT Services with All Connected Inc. | 6,155.75 |
| | 06/25/2026 | ALLCONNECTED INC | 44653 | Managed IT Services with All Connected Inc. | 1,581.26 |
| | 07/01/2026 | ALLCONNECTED INC | 44655 | Managed IT Services with All Connected Inc. | 379.28 |
| | 06/30/2026 | ALLCONNECTED INC | 44662 | Managed IT Services with All Connected Inc. | 7,426.25 |
| | | | | | 36,488.04 |
| | 06/30/2026 | B & R TOOL & SUPPLY CO. | 1901026298 | Tools for Unit #41 | 320.07 |
| | 06/30/2026 | BLACK & VEATCH CORP | 1500220 | Conejo WTP PDR | 101,647.37 |
| | 06/30/2026 | BLACK & VEATCH CORP | 1501048 | Conejo WTP PDR | 62,403.63 |
| | | | | | 164,051.00 |
| | 06/30/2026 | Bragg Investment Company, Inc. | 1356056 | Repairs Tilly - CWRF | 13,831.72 |
| | 07/07/2026 | BRENNTAG PACIFIC, INC. | BPI614757 | Chemicals (Aqueous Ammonia) Conejo GAC | 2,154.48 |
| | 06/25/2026 | BSK ASSOCIATES | AJ13232 | Outside PFAS Analysis | 1,858.00 |
| | 06/25/2026 | BSK ASSOCIATES | AJ13498 | Outside PFAS Analysis | 241.00 |
| | 06/25/2026 | BSK ASSOCIATES | AJ13903 | Outside PFAS Analysis | 1,396.00 |
| | 06/25/2026 | BSK ASSOCIATES | AJ14421 | Outside PFAS Analysis | 703.00 |
| | | | | | 4,198.00 |

| Payment Num/ Payable Date | Vendor Name | Payable Number | Description | Payable Amount |
|---------------------------|--------------------------------------|-----------------------|--|------------------|
| 06/30/2026 | Cannon Corporation | 95938 | Annual Contract Inspection Services | 6,867.25 |
| 06/30/2026 | Cannon Corporation | 96190 | Repair Sewer Collection Hotspots - Engineering | 861.75 |
| 06/30/2026 | Cannon Corporation | 96203 | Annual Contract Inspection Services | 5,962.75 |
| 06/30/2026 | Cannon Corporation | 96205 | Annual Contract Inspection Services | 5,177.75 |
| 06/30/2026 | Cannon Corporation | 96208 | Annual Contract Inspection Services | 956.00 |
| 06/30/2026 | Cannon Corporation | 96291 | Engineering services for University Well No. 2 | 5,820.84 |
| | | | | 25,646.34 |
| 06/30/2026 | CAPITOL CORE GROUP, INC. | 2026-051 | Capitol Core Group FY 2026 | 8,500.00 |
| 06/30/2026 | CENTRAL COAST TANK TESTING, INC. | 3121 | Fuel Tank Inspections | 1,161.75 |
| 07/06/2026 | CENTRAL COMMUNICATIONS | 000040-692-151 | After Hours Call Center | 548.20 |
| 07/06/2026 | Central Courier LLC | 61910 | Courier Service Period 7-01-26 th 7/31/26 | 430.29 |
| 06/23/2026 | CITY OF CAMARILLO | 63457 | 2026 Encroachment Permit | 7,062.29 |
| 06/30/2026 | CLIFTON LARSON ALLEN LLP | L261369808 | CLA Data and Reporting Project | 9,450.00 |
| 06/30/2026 | COMQUEST Communications | 13261 | De-Watering Press- Fiber Cable | 3,220.00 |
| 06/30/2026 | CONSOR NORTH AMERICA, INC. | W232492CA.00-30 | Iron/MN Treatment at Lynnwood Well | 2,021.95 |
| 06/30/2026 | CORELOGIC INFORMATION SOLUTIONS, INC | 30881974 | Ventura Cty Assessors Parcel Information | 177.58 |
| 06/30/2026 | CULLIGAN OF VENTURA COUNTY | 1945225 | Water Softener - Lynnwood | 195.35 |
| 06/30/2026 | CULLIGAN OF VENTURA COUNTY | 1945533 | Water Softener - Pennywell | 83.79 |
| 06/30/2026 | CULLIGAN OF VENTURA COUNTY | 1946405 | Water Softener - Pennywell | 7.50 |
| | | | | 286.64 |
| 06/30/2026 | DAVMAR AIR | 12824 | Air Compressor Maintenance | 3,526.42 |
| 07/06/2026 | Digi-Key Corporation | 128410947 | Transciever for Fiber Optics | 224.50 |
| 06/30/2026 | E.J. HARRISON & SONS INC | 061626 | Trash Removal-CWRF | 580.45 |
| 06/30/2026 | SOUTHERN CALIF. EDISON | 1817 | June 2026 Usage Charges | 229,011.48 |
| 07/01/2026 | Enhanced Landscape Development, Inc | 64195 | Landscaping-June2026 | 2,065.30 |
| 06/30/2026 | FAMCON PIPE & SUPPLY, INC | S100182577-001 | Meter Adapters | 5,572.71 |
| 06/30/2026 | FAMCON PIPE & SUPPLY, INC | S100183380-001 | Re-Piping Discharge Line | 1,662.70 |
| 06/30/2026 | FAMCON PIPE & SUPPLY, INC | S100183438-001 | Re-Piping at Lynnwood-Filters | 3,515.12 |
| 06/30/2026 | FAMCON PIPE & SUPPLY, INC | S100183710-001 | Nylon Bushings | 236.49 |
| 06/30/2026 | FAMCON PIPE & SUPPLY, INC | S100183723-002 | Crossover Adapters-Corp Stops | 485.31 |
| 06/30/2026 | FAMCON PIPE & SUPPLY, INC | S100183895-001 | Lynnwood Re-Piping | 890.18 |
| 06/30/2026 | FAMCON PIPE & SUPPLY, INC | S100184217-001-Credit | Credit inv ref#S100182577-001 | (3,753.75) |
| | | | | 8,608.76 |
| 06/30/2026 | FERGUSON WATERWORKS #1083 | 0078895-2 | Woodcreek Re-Piping | 802.46 |
| 06/30/2026 | FERGUSON WATERWORKS #1083 | 0078895-3 | Woodcreek Re-piping | 1,210.49 |
| 06/30/2026 | FERGUSON WATERWORKS #1083 | 0079197 | Copper Roll | 2,708.11 |
| | | | | 4,721.06 |

| Payment Num/ Payable Date | Vendor Name | Payable Number | Description | Payable Amount |
|---------------------------|---|----------------------|---|-------------------|
| 06/30/2026 | FILANC | 209-08 | Lynnwood Well Iron Manganese Filtration Equipment | 32,001.00 |
| 06/30/2026 | FILANC | 217-01 | Construction Services for Sewer Lift No. 4 | 168,900.00 |
| 06/30/2026 | FILANC | Retention-209-08 | Retention for Invoice Reference #209-08 | (1,600.05) |
| 06/30/2026 | FILANC | Retention-Inv 217-01 | Retention form Invoice Ref#217-01 | (8,445.00) |
| | | | | 190,855.95 |
| 06/30/2026 | Flo-Systems, Inc | 25V209 | Sewer Lift 1A Pump Replacement | 37,442.54 |
| 06/30/2026 | Frontier Communications | June2026 | VOIP - Land Lines | 1,238.31 |
| 06/25/2026 | FRUIT GROWERS LAB. INC. | 608820A | Outside Lab Work for the CWRP Facility | 198.00 |
| 06/25/2026 | FRUIT GROWERS LAB. INC. | 610232A | Outside Lab Analysis | 929.00 |
| 06/25/2026 | FRUIT GROWERS LAB. INC. | 610970A | Outside Lab Analysis | 360.00 |
| 06/25/2026 | FRUIT GROWERS LAB. INC. | 610971A | Outside Lab Analysis | 66.00 |
| 06/25/2026 | FRUIT GROWERS LAB. INC. | 611070A | Outside Lab Analysis | 360.00 |
| 06/30/2026 | FRUIT GROWERS LAB. INC. | 611194A | Outside Lab Work for RMWTP Facility | 44.00 |
| 06/30/2026 | FRUIT GROWERS LAB. INC. | 611195A | Outside Lab Work for RMWTP Facility | 44.00 |
| 06/25/2026 | FRUIT GROWERS LAB. INC. | 611480A | Outside Lab Analysis | 44.00 |
| 06/30/2026 | FRUIT GROWERS LAB. INC. | 611910A | Outside Lab Work for Conejo GAC | 44.00 |
| 06/30/2026 | FRUIT GROWERS LAB. INC. | 612380A | Outside Lab Work for Conejo GAC Facility | 44.00 |
| | | | | 2,133.00 |
| 06/30/2026 | HAMNER, JEWELL & ASSOC. | 204833-2 | Re-issue Payment inv#204833 | 495.00 |
| 06/30/2026 | HDR Engineering, Inc. | 1200809010 | Communications Plan for Master Plan Outreach | 24,381.65 |
| 06/30/2026 | HERC RENTALS INC. | 36210991-006 | Pump Rental - Pond 1 | 4,191.51 |
| 06/30/2026 | HYDROCORP LLC | CI13738 | Cross Connection Program - HydroCorp Solutions | 13,611.04 |
| 06/30/2026 | INFOSEND, INC. | 311984 | Printing & Mailing of June 2026 Statements | 5,034.05 |
| 06/30/2026 | INFOSEND, INC. | 31242 | Adress Corrections for Billing Addresses | 14.50 |
| | | | | 5,048.55 |
| 06/30/2026 | INVOICE CLOUD INC. | 4235-2026-6 | Payment Processing-June2026 & ACH Reject Fees | 1,952.50 |
| 06/30/2026 | J VEGA ENGINEERING INC. | Pymt#3 (SW25-02) | Sewer Hotspots Repairs Construction | 788,470.00 |
| 06/30/2026 | J VEGA ENGINEERING INC. | Retention-#3 | Retention-Invoice Ref#3 -SW25-02 | (39,423.50) |
| | | | | 749,046.50 |
| 07/01/2026 | Janitek Cleaning Solutions-Allstate Cleaning, | 59466A | Janitorial Cleaning Services-July 2026 | 1,963.50 |
| 06/30/2026 | KENNEDY/JENKS CONSULTANTS | 188771 | RRA and ERP Preparation | 16,430.00 |
| 06/30/2026 | LASER TONER & COMPUTER SUPPLY, INC | 175240 | Toner for Lexmark Printer | 2,767.01 |
| 06/30/2026 | LIFE TECHNOLOGIES CORPORATION | 89269527 | Laboratory Supplies | 176.95 |
| 06/30/2026 | LINDE GAS & EQUIPMENT INC | 57388891 | Oxygen and Acetylene | 130.04 |
| 06/30/2026 | M.E. SIMPSON CO., INC. | 46707 | Leak Detection Survey | 59,825.00 |
| 06/30/2026 | McMASTER-CARR SUPPLY CO | 67033390 | Cables-Conduit for Diversion Bar Screens | 529.83 |
| 06/30/2026 | MULTI W. SYSTEMS, INC | 32630780 | Repair Pumps SL2 | 2,850.00 |
| 06/30/2026 | NICK'S TRUCK & TRACTOR REPAIR, INC. | 121473 | Repair Parts- Ford Backflow | 1,020.46 |
| 06/30/2026 | POLLARDWATER | 0312934 | Materials & Supplies - Anti Seize | 69.26 |

| Payment Num/ Payable Date | Vendor Name | Payable Number | Description | Payable Amount |
|---------------------------|--|----------------|--|------------------|
| 06/30/2026 | PSI Water Technologies | INV0009587 | Microclor annual service agreement | 3,950.00 |
| 06/30/2026 | PSI Water Technologies | INV0009624 | Microchlor MC-20 PLC | 4,546.56 |
| 06/30/2026 | PSI Water Technologies | INV0009629 | Microchlor MC-20 PLC | 838.03 |
| 06/30/2026 | PSI Water Technologies | INV0009703 | Microchlor MC-20 PLC | 117.33 |
| 06/30/2026 | PSI Water Technologies | INV0009710 | Microclor Repair Parts | 10,293.09 |
| | | | | 19,745.01 |
| 07/01/2026 | PURETEC INDUSTRIAL WATER | 2427228 | Resin Tank for Car Wash Station | 28.93 |
| 07/01/2026 | PURETEC INDUSTRIAL WATER | 2427229 | Water Softener CWRF | 30.14 |
| 07/01/2026 | PURETEC INDUSTRIAL WATER | 2427956 | RO Cleaning Material - RMWTP | 18,837.34 |
| | | | | 18,896.41 |
| 06/30/2026 | QUINN COMPANY | WON10027153 | Generator Repair - RMWTP | 828.25 |
| 06/30/2026 | QUINN COMPANY | WON10027154 | Generator Repair - Lynnwood | 815.95 |
| | | | | 1,644.20 |
| 06/30/2026 | SAM HILL & SONS, INC. | 5877 | Outside Inspection of New Press Truck | 480.00 |
| 06/30/2026 | SAM HILL & SONS, INC. | 5947 | Leak Repair - 1" Service | 14,213.76 |
| 06/30/2026 | SAM HILL & SONS, INC. | 5948 | Leak Repair - 1" Service | 12,946.95 |
| | | | | 27,640.71 |
| 06/30/2026 | SOUTHERN CALIFORNIA GAS | July2026 | June 2026 Usage Charges-Act 123 787 1794 1 | 14.30 |
| 06/30/2026 | SOUTHERN CALIFORNIA GAS | July2026-A | June 2026 Usage Charges-Act 170 013 9900 9 | 14.50 |
| | | | | 28.80 |
| 06/30/2026 | SC Fuels | IN0000376710 | Fuel - Pond 1 | 2,108.88 |
| 06/30/2026 | SC Fuels | IN0000377536 | Unleaded Fuel for Shop | 1,484.50 |
| 06/30/2026 | SC Fuels | IN0000382085 | Unleaded Fuel for Shop | 1,850.37 |
| 07/02/2026 | SC Fuels | IN0000386954 | Unleaded Fuel for Shop | 1,879.39 |
| | | | | 7,323.14 |
| 07/07/2026 | STATE WATER RESOURCES CONTROL BOARD T4 Cert Renew-CP | | T4 Certification Renewal-ChrisP | 105.00 |
| 07/01/2026 | STATE WATER RESOURCES CONTROL BOARD D2-Cert-CambriaL | | D2 Certification-Cambria Loose | 60.00 |
| | | | | 165.00 |
| 06/25/2026 | THOMAS SCIENTIFIC | 3905852 | Lab Supplies | 64.17 |
| 06/25/2026 | THOMAS SCIENTIFIC | 3905860 | Lab Supplies | 441.42 |
| 06/30/2026 | THOMAS SCIENTIFIC | 3909919 | Laboratory Glassware | 785.97 |
| 06/30/2026 | THOMAS SCIENTIFIC | 3911888 | Laboratory Supplies | 64.17 |
| 07/07/2026 | THOMAS SCIENTIFIC | 3913806 | Laboratory Supplies | 34.96 |
| | | | | 1,390.69 |
| 06/30/2026 | TRAVIS AGRICULTURAL, INC | 26190-F | Leak Repair SL2 | 25,317.80 |
| 06/30/2026 | TRAVIS AGRICULTURAL, INC | 26552-F | Run Conduit for Fiber Cables - Woodcreek | 11,227.91 |
| | | | | 36,545.71 |
| 06/30/2026 | UNDERGROUND SERVICE ALERT OF SOUTHE | 25-264287 | Dig Alert Monthly Tickets | 144.60 |
| 06/30/2026 | UNDERGROUND SERVICE ALERT OF SOUTHE | 620260233 | Dig Alert Monthly Tickets | 440.00 |
| | | | | 584.60 |
| 06/30/2026 | UNIFIRST CORPORATION | 2210312546 | Office Cleaning Supplies - Towel-Mat Service | 82.22 |
| 06/30/2026 | UNIFIRST CORPORATION | 2210312559 | Uniform Cleaning Service | 194.19 |
| 06/30/2026 | UNIFIRST CORPORATION | 2210314652 | Dig Alert Monthly Tickets | 82.22 |
| 06/30/2026 | UNIFIRST CORPORATION | 2210314664 | Uniform Cleaning Service | 194.49 |
| 07/07/2026 | UNIFIRST CORPORATION | 2210316241 | Office Cleaning Supplies - Towel-Mat Service | 82.22 |
| 07/07/2026 | UNIFIRST CORPORATION | 2210316248 | Uniform Cleaning Service | 193.41 |
| | | | | 828.75 |

| Payment Numl | Payable Date | Vendor Name | Payable Number | Description | Payable Amount |
|--------------------------------------|--------------|--------------------------------|----------------|--|------------------------|
| | 06/30/2026 | USA BLUE BOOK | INV01082026 | Pond Level Transducer | 922.24 |
| | 07/07/2026 | USA BLUE BOOK | INV01090763 | Laboratory Supplies | 71.00 |
| | 06/25/2026 | USA BLUE BOOK | INV01708158 | Lab Supplies | 187.79 |
| | | | | | 1,181.03 |
| | 06/30/2026 | VERIZON WIRELESS | 6166737938 | Cell Phones | 2,424.20 |
| | 06/30/2026 | WALTON MOTORS & CONTROLS, INC | 84775 | Motor Repair CIP - RMWTP | 2,685.99 |
| | 06/30/2026 | WATER SYSTEMS CONSULTING, INC. | 12748 | Prepare Urban Water Management Plan | 4,671.50 |
| | 06/26/2026 | WATSONVILLE FLEET GROUP | WF14793 | Fleet Vehicle Replacement | 77,059.60 |
| | 06/26/2026 | WATSONVILLE FLEET GROUP | WF14905 | Fleet Vehicle Replacement | 51,603.84 |
| | 06/26/2026 | WATSONVILLE FLEET GROUP | WF14935 | Fleet Vehicle Replacement | 51,603.84 |
| | 06/26/2026 | WATSONVILLE FLEET GROUP | WF14947 | Fleet Vehicle Replacement | 51,603.84 |
| | 06/26/2026 | WATSONVILLE FLEET GROUP | WF14948 | Fleet Vehicle Replacement | 51,603.84 |
| | 06/26/2026 | WATSONVILLE FLEET GROUP | WF14949 | Fleet Vehicle Replacement | 51,603.84 |
| | 06/26/2026 | WATSONVILLE FLEET GROUP | WT14967 | Fleet Vehicle Replacement | 51,603.84 |
| | | | | | 386,682.64 |
| | 06/30/2026 | WOODARD & CURRAN, INC. | 264742 | PDR for Phase 1 Pump Stations | 14,057.50 |
| | 06/30/2026 | ZEBRON, INC | 53264 | Manhole Rehabilitation | 12,024.00 |
| | 07/06/2026 | ZWORLD GIS, LLC | 30000080 | Annual Contract GIS Services | 4,500.00 |
| | 06/26/2026 | CHARLES MCCLELLAND | 00003468 | Deposit Refund Act 3468 - 5112 Creekside Rd | 39.23 |
| | 06/30/2026 | Cynthia Collins | 00006422 | Deposit Refund Act 6422- 7021 Paseo Encantada | 24.81 |
| | 06/30/2026 | DAVID CARRICO | 00004473 | Deposit Refund Account 4473- 1869 Clearwater | 108.75 |
| | 06/26/2026 | DEBRA MITTELBRUN | 00007539 | Deposit Refund Act 7539 - 4597 El Capitan Pl | 254.20 |
| | 06/30/2026 | JAIME VALENCIA | 00009626 | Deposit Refund-Act 9626 - BLK-E Presilla Rd | 1,135.40 |
| | 06/30/2026 | JAMES W BELARDI | 00005392 | Customer Refund-Act#5392 -12387 Ridge Dr | 596.16 |
| | 06/26/2026 | NMPB LLC | 00000579 | Deposit Refund Act 579 - 278 Spindlewood Ave | 87.73 |
| | 06/26/2026 | SCOTT THORNLEY | 00006692 | Closed Account Overpayment Refund - 5374 Corte Pic | 52.04 |
| | 06/30/2026 | Stanley Peters | 00005949 | Deposit Refund Account 5949 - 2390 Glenside Ln | 402.96 |
| TOTAL VENDOR PAYMENTS-CAMROSA | | | | | \$ 2,199,639.87 |

| Payment Numl | Payable Date | Vendor Name | Payable Number | Description | Payable Amount |
|--|--------------|------------------------------------|----------------|-------------------------------|-----------------------------|
| 1816 | 07/06/2026 | ACWA JOINT POWERS INS | 2nd Qtr 2026 | P/R-worker comp | 18,552.17 |
| 1816 | 07/06/2026 | ACWA JOINT POWERS INS | 2nd Qtr 2026 | Workers comp human resources | 14.17 |
| | | | | | <u>18,566.34</u> |
| 1814 | 07/01/2026 | ACWA/JPIA | 6-26 PR ME | Medical, Dental & Vision Ins. | 72,009.07 |
| DFT0006637 | 06/25/2026 | CAL PERS 457 PLAN | INV0018130 | Deferred Compensation | 2,825.00 |
| DFT0006641 | 06/25/2026 | CAL PERS 457 PLAN | INV0018134 | Deferred Compensation | 556.62 |
| | | | | | <u>3,381.62</u> |
| DFT0006633 | 06/25/2026 | California State Disbursement Unit | INV0018126 | Child Support Payable | 595.96 |
| DFT0006634 | 06/25/2026 | COLONIAL SUPPLEMENTAL INS | INV0018127 | Colonial benefits | 201.30 |
| DFT0006644 | 06/25/2026 | SYMETRA LIFE INS CO. | INV0018139 | Life Insurance | 364.25 |
| DFT0006629 | 06/25/2026 | UNITED STATES TREASURY | INV0018121 | FIT | 14,769.26 |
| DFT0006630 | 06/25/2026 | UNITED STATES TREASURY | INV0018122 | Payroll-Social Security Tax | 1,038.50 |
| DFT0006631 | 06/25/2026 | UNITED STATES TREASURY | INV0018123 | Payroll- Medicare Tax | 4,716.50 |
| | | | | | <u>20,524.26</u> |
| 63456 | 06/25/2026 | UNITED WAY OF VENTURA CO. | INV0018125 | Charity-United Way | 20.00 |
| 1815 | 07/01/2026 | UNUM LIFE INSURANCE | INV0018140 | Lont Term Disability | 1,470.17 |
| 1815 | 07/01/2026 | UNUM LIFE INSURANCE | INV0018152 | Short Term Disability | 347.04 |
| | | | | | <u>1,817.21</u> |
| DFT0006632 | 06/25/2026 | EMPLOYMENT DEVELOP. DEPT. | INV0018124 | P/R-sit | 27.04 |
| DFT0006657 | 06/25/2026 | EMPLOYMENT DEVELOP. DEPT. | INV0018157 | P/R-sit | 6,683.82 |
| | | | | | <u>6,710.86</u> |
| DFT0006638 | 06/25/2026 | Empower Annuity Ins Co of America | INV0018131 | Deferred Comp 457 | 159.23 |
| DFT0006639 | 06/25/2026 | Empower Annuity Ins Co of America | INV0018132 | Deferred Comp 457 | 150.00 |
| | | | | | <u>309.23</u> |
| 63455 | 06/25/2026 | FRANCHISE TAX BOARD | INV0018138 | Garnishment Payable | 657.42 |
| DFT0006640 | 06/25/2026 | LINCOLN FINANCIAL GROUP | INV0018133 | Deferred Compensation | 1,851.00 |
| DFT0006653 | 06/25/2026 | LINCOLN FINANCIAL GROUP | INV0018151 | Profit share contributions | 3,458.27 |
| DFT0006642 | 06/25/2026 | PUBLIC EMPLOYEES | INV0018136 | CalPERS Retirement | 25,889.03 |
| TOTAL PAYROLL VENDOR PAYMENTS CAMROSA | | | | | <u><u>\$ 156,355.82</u></u> |

Board Memorandum

July 14, 2026

To: General Manager

From: Kevin Wahl, Director of Operations

Subject: Annual Purchase Orders for the Fiscal Year 2026-27 Operating Budget

Objective: Approve annual purchase orders for the Fiscal Year (FY) 2026-27 Operating Budget.

Action Required: It is recommended that the Board of Directors:

- 1) Authorize the General Manager to issue a purchase order to Ventura Regional Sanitation District (VRSD), in an amount not to exceed \$350,000.00 for sewer maintenance and cleaning services, and
- 2) Authorize the General Manager to issue a purchase order to Synagro West, LLC, in an amount not to exceed \$125,000.00 for the removal of biosolids from the CWRP, and
- 3) Authorize the General Manager to issue a purchase order to Zebron, Inc., in an amount not to exceed \$200,000.00 for the rehabilitation and coating of District sewer manholes, and
- 4) Authorize the General Manager to spend up to \$500,000.00 for the purchase of meters and related equipment, and
- 5) Authorize the General Manager to enter into an agreement and issue a purchase order to SmartCover Systems, in an amount not to exceed \$51,157.25 for remote sewer manhole monitoring.

Discussion:

VRSD - Camrosa utilizes VRSD as needed for both routine and emergency wastewater collection services. VRSD has been engaged to clean two-thirds of the District's collection system each year. In addition to this routine cleaning, VRSD provides emergency services related to the Camrosa Water Reclamation Facility (CWRP) and sewer lift stations. The existing multi-year agreement is set to expire June 30, 2027.

Synagro West, LLC. - The dried biosolids that CWRP produces throughout the year need to be hauled off site and properly recycled on a regular basis. Camrosa currently has a five-year contract with Synagro West, LLC that is set to expire December 31, 2028. With the dewatering press project online, Synagro will continue to provide these services.

Zebron - As part of maintaining our sewer collection system, manholes and wet wells need to be systematically rehabilitated. Manholes can be physically damaged by road traffic and agricultural work, but they also deteriorate over time due to sewer gases and root intrusion. All of this leads to unnecessary water infiltration that puts an undue influent demand on the CWRP. Zebron, Inc. repairs the internal concrete damage with gunite or hand-applied mortar and then applies a proprietary epoxy

topcoat of polyurethane. This protects the repaired concrete from damage caused by sewer gases and reduces infiltration. Zebron, Inc., has been the contractor for past rehabilitation work.

Meters & Replacement Related Equipment - There are approximately 9,000 water meters in use throughout the District. It is our goal to reduce lost revenue by routinely replacing aging and damaged meters and related equipment. This budgeted amount allows the District to replace approximately 10% of those meters annually in support of that goal.

SmartCover - SmartCover provides Camrosa with remote sewer manhole monitoring with data analysis and real-time early warnings of potential overflow events through advisories, alerts, and alarms to web-enabled devices. SmartCover monitors 43 devices at District manholes near potential hotspots and along the main trunkline. The SmartCover Monitoring System is an integrated, real-time remote wastewater level monitoring system.

Each of the aforementioned expenditures is an approved operations line item in the adopted FY 2026-27 Operating Budget.

Attachment:

- *SmartCover Agreement*



Budget Quote

| | | | |
|--|--|-----------------------|---------------------|
| Badger Meter, Inc. 4545 West Brown Deer Road Milwaukee, Wisconsin 53223 P: 760-291-1980 F: 760-291-1982 | Due Date | Period Covered | Quote Number |
| | 08/31/2026 | 09/01/2026-08/31/2027 | 00005272 |
| | Remit PO to orders@badgermeter.com or return this quote signed with PO number. Scan of PO is preferred. | | |

| | | | |
|--|--|-------------|-------------------|
| Bill To: | Ship To: | Date | 05/15/2026 |
| Camrosa Water District 7385 Santa Rosa Rd Camarillo, CA 93012, USA | Camrosa Water District 7385 Santa Rosa Rd Camarillo, CA 93012, USA | | |

| # | Product | Description | Qty | Mo | Rate | Total |
|---|-----------|---|-----|----|----------|-------------|
| 1 | 70928-002 | PW-5C1R - Renewal: Power Warranty: PARTS ONLY. 1 year rate. Date Covered: 12/11/2026-8/31/2027 15237 Oak Canyon F-01 15238 Solano and Morongo 15239 F-Canyon 1 15240 SL3 15241 Calle Dia | 5 | 9 | \$188.25 | \$941.25 |
| 2 | 68886-959 | ASM-SC1R - Renewal: SmartLevel – REQUIRED for system to function. 1 Year rate. Date Covered: 9/1/2026-8/31/2027 SIN Site 7791 AA1 CWRP CWD Trunk 7792 P0 Sewer Lift 2 7793 C4 Village 18 Main to SL1A 7794 L1 Sewer Lift 4 7795 B3 Camino Carrillo 7796 F19 Lynnwood Dr 7797 A25 Village 20 Main East 7798 E4 Village 29 from Oak Cyn 7799 CWRP CSUCI Trunk 7800 AA18 Trunk at Camarillo St. 7968 C26 2 Hickory View 7969 Shea Homes - Rondell West 7970 Shea Homes - Arbalita 7971 SIN# 7971 SC 422737 7972 Shea Homes - Presley 7973 Shea Homes - Rondell East 7974 St. Johns Sewer Lift 1 7975 Shea Homes - Bonfield 8904 Adolfo K8/1 8905 Reed Road R1 8906 San Onofre J1 8907 E33 8908 Via Pacheco B-33-2 8909 Saddleback Circle E12 8910 A21-3 8911 Calleguas Creek B38 8912 Saffron Ct 8913 Santa Rosa C2 | 43 | 12 | \$443.00 | \$19,049.00 |

Budget Quote

| | | | | | | |
|---|-----------|--|----|----|----------|------------|
| | | 11875 KI 101 Freeway 11876 M8 Adhore 11877 C23-2 Santa Rosa Rd 11878 B6 Camino-Carillo 11879 AA-43 East Howard 11880 AA-35 West Howard 11881 E 30 Old Ranch Rd 11882 AA31 Calleguas Tank 11883 S8 Butterfield 11884 E10-3 15237 Oak Canyon F-01 15238 Solano and Morongo 15239 F-Canyon 1 15240 SL3 15241 Calle Dia | | | | |
| 3 | 70928-002 | PW-5C1R - Renewal: Power Warranty: PARTS ONLY. 1 year rate. Date Covered: 9/1/2026-8/31/2027 7791 AA1 CWRF CWD Trunk 7792 P0 Sewer Lift 2 7793 C4 Village 18 Main to SL1A 7794 L1 Sewer Lift 4 7795 B3 Camino Carrillo 7796 F19 Lynnwood Dr 7797 A25 Village 20 Main East 7798 E4 Village 29 from Oak Cyn 7799 CWRF CSUCI Trunk 7800 AA18 Trunk at Camarillo St. 7968 C26 2 Hickory View 7969 Shea Homes - Rondell West 7970 Shea Homes - Arbalita 7971 SIN# 7971 SC 422737 7972 Shea Homes - Presley 7973 Shea Homes - Rondell East 7974 St. Johns Sewer Lift 1 7975 Shea Homes - Bonfield 8904 Adolfo K8/1 8905 Reed Road R1 8906 San Onofre J1 8907 E33 8908 Via Pacheco B-33-2 8909 Saddleback Circle E12 8910 A21-3 8911 Calleguas Creek B38 8912 Saffron Ct 8913 Santa Rosa C2 11875 KI 101 Freeway 11876 M8 Adhore 11877 C23-2 Santa Rosa Rd 11878 B6 Camino-Carillo 11879 AA-43 East Howard 11880 AA-35 West Howard 11881 E 30 Old Ranch Rd 11882 AA31 Calleguas Tank 11883 S8 Butterfield 11884 E10-3 | 38 | 12 | \$251.00 | \$9,538.00 |



Budget Quote

| | | | | | | |
|---|-----------|---|----|----|----------|-------------|
| 4 | 70928-001 | <p>EW-SC1R - Renewal: System Warranty- Covers all systems parts except PowerPack- PARTS ONLY. 1 year rate.</p> <p>Date Covered: 9/1/2026-8/31/2027</p> <p>SIN Site</p> <p>7791 AA1 CWRf CWD Trunk</p> <p>7792 P0 Sewer Lift 2</p> <p>7793 C4 Village 18 Main to SL1A</p> <p>7794 L1 Sewer Lift 4</p> <p>7795 B3 Camino Carrillo</p> <p>7796 F19 Lynnwood Dr</p> <p>7797 A25 Village 20 Main East</p> <p>7798 E4 Village 29 from Oak Cyn</p> <p>7799 CWRf CSUCI Trunk</p> <p>7800 AA18 Trunk at Camarillo St.</p> <p>7968 C26 2 Hickory View</p> <p>7969 Shea Homes - Rondell West</p> <p>7970 Shea Homes - Arbalita</p> <p>7971 SIN# 7971 SC 422737</p> <p>7972 Shea Homes - Presley</p> <p>7973 Shea Homes - Rondell East</p> <p>7974 St. Johns Sewer Lift 1</p> <p>7975 Shea Homes - Bonfield</p> <p>8904 Adolfo K8/1</p> <p>8905 Reed Road R1</p> <p>8906 San Onofre J1</p> <p>8907 E33</p> <p>8908 Via Pacheco B-33-2</p> <p>8909 Saddleback Circle E12</p> <p>8910 A21-3</p> <p>8911 Calleguas Creek B38</p> <p>8912 Saffron Ct</p> <p>8913 Santa Rosa C2</p> <p>11875 KI 101 Freeway</p> <p>11876 M8 Adhore</p> <p>11877 C23-2 Santa Rosa Rd</p> <p>11878 B6 Camino-Carillo</p> <p>11879 AA-43 East Howard</p> <p>11880 AA-35 West Howard</p> <p>11881 E 30 Old Ranch Rd</p> <p>11882 AA31 Calleguas Tank</p> <p>11883 S8 Butterfield</p> <p>11884 E10-3</p> <p>15237 Oak Canyon F-01</p> <p>15238 Solano and Morongo</p> <p>15239 F-Canyon 1</p> <p>15240 SL3</p> <p>15241 Calle Dia</p> | 43 | 12 | \$503.00 | \$21,629.00 |
|---|-----------|---|----|----|----------|-------------|



Budget Quote

Terms and Conditions for this transaction:

1. Invoices shall be paid within thirty (30) days of the invoice date.
2. All applicable taxes must be added to prices offered.
3. Prices are FOB Factory. Shipping costs can be calculated and added to the offer.
4. All paid warranties and Active Site Management (ASM) services begin on the date of shipment.
5. Returns are accepted only with a valid Return Material Authorization (RMA) number. Please contact SmartCover Customer Service for an RMA number.
6. Loss of Communications: Customer acknowledges that SmartCover is not responsible for the loss of wireless communication, internet communications, or any communications used in the operation of this system.
7. Advisory Only: SmartCover is an advisory service only. As such, SmartCover is not responsible for any damage of any kind or from any cause whatsoever that may result from, in relation to, in connection with, due to, or as a result of the installation or operation of the system, including without limitation, equipment failure, or any consequential damages caused by, or resulting from, the use or installation of the SmartCover system.
8. Traffic Control: SmartCover does not provide traffic control. The customer must provide traffic control for the installation and servicing of all units.
9. This offer is subject to the terms and conditions available here. Please ensure that you set the filter to your applicable region. <https://www.badgermeter.com/legal-and-compliance/>

Signature for Approval _____

P.O. No.

We appreciate your business!

| | |
|--------------|--------------------|
| Subtotal | \$51,157.25 |
| Tax | \$0.00 |
| Total | \$51,157.25 |

Board Memorandum

July 14, 2026

To: General Manager
From: Terry Curson, District Engineer
Subject: Water Quality Sampling Stations

Objective: Installation of four (4) Water Quality Sampling Stations.

Action Required: It is recommended that the Board of Directors appropriate funding in the amount of \$80,000.00 from the Potable Water Capital Improvement fund for the construction of four (4) Water Quality Sampling Stations and Authorize the General Manager to execute an agreement with Travis Ag for an amount not to exceed \$74,600.00 for sample station construction.

Background: The State of California requires that all California Environmental laboratories adopt the NELAC Institute standards for environmental laboratories known as the TNI system. The new system requires the lab to develop additional documentation so that every operation for every analysis can be traced throughout the analysis to the standard reference solutions used which can be traced to the National Institute of Standards and Technology (NIST). The main purpose of California adopting the TNI standard is to ensure that all analysis results would be legally defensible. Camrosa adopted these standards nearly 4 years ago.

Key elements in ensuring defensible laboratory results are the sampling techniques used, sample preservation and storage, and the sample source itself. It is well known that analytical results are only as good as the quality and representativeness of the sample being tested.

Camrosa owns and has control over the sampling sites for all its systems with the exception of the drinking water system. Camrosa has 42 sites with both upstream and downstream sampling locations to test for each in case one of the main sites tests positive. Our distribution system sampling sites consist of a mix of customer hose bibs, backflow devices, fire hydrants, and blow offs. Staff does their best to sterilize all sampling sites in the drinking water system but cannot heat sterilize customer hose bibs as they can be damaged with a torch. There have been instances where Camrosa has lost the use of customer sampling sites as a result of customers' revoking permission to use their property as a sample site.

The California Department of Drinking Water approved Camrosa's revised site sampling plan. The sampling plan consists of 42 sites, 42 downstream sites, and 42 upstream sites strategically located in all five pressure zones of the potable water system. The sampling stations are located within existing water easements and in inconspicuous areas to reduce public visibility.

Discussion: On December 18, 2023, the Board of Directors awarded a contract for the design of the forty-two sampling stations. After the design was complete, this project was presented and discussed at a Board Workshop. Based on the engineer's estimate of \$882,000.00 for construction of these facilities, the Board was not favorable on the total project cost and did not support moving forward with this project. Staff have since revisited the project and has developed a simpler sampling station connection

design that moves the connection point from the District’s distribution main within the street to a connecting point just upstream of the customer’s meter. Although not ideal, this will eliminate trenching into the street resulting in cost savings.

Staff have prioritized the sampling stations and identified four sites; 1, 15, 23 and 32. BKF (formerly MNS) prepared revised plans for these four sites. Staff solicited bids and received three cost proposals as follows:

| Name | City | Cost |
|-------------------|-------------|-------------|
| Travis AG | Santa Paula | \$74,600.00 |
| Sam Hill & Sons | Ventura | \$87,000.00 |
| J & H Engineering | Camarillo | \$91,500.00 |

Travis AG provided the lowest bid and based on work from past projects; they are a responsible contractor. Funding is available from the Potable Water Capital Improvement Fund.

Attachment:

- *Travis Ag Proposal for Sampling Stations at Four Locations*



July 1, 2026

E-26-538REV

Camrosa Water District

Terry Curson

PH: (805) 482-8063

Email: terryc@camrosa.com**Re: Potable Water Sampling Stations @ Four Locations.**

Terry,

The following **estimate** includes **prevailing wage** labor, equipment and materials to install potable water sampling stations at four different locations per approved civil plan by MNS sheets C-01, C-02 and C-03 dated 05/13/2026. **Note:** No soil's report available at this time. Please refer to the following scope of work and list of exclusions when reviewing this estimate.

Scope of Work

3400 Sunset Valley Road:

- 1) Mobilize equipment and crew. Furnish and receive materials on-site. Coordinate with Camrosa Water District for water shut down.
- 2) Install one (1) ¾-inch weld o'let to an existing 2-inch steel pipe on above ground pipe. **Note:** TAC will coordinate to shut off the valve at main prior to connection.
- 3) Construct approx. 9LF of ¾" Type K copper pipe to sampling station. Includes to provide and install one (1) inline ½" SS swagelock ball valve and one (1) G3 gate valve box with lid.
- 4) Construct one (1) water sampling station per detail 1. Includes one (1) 2x2 concrete pad and one (1) Armorcast enclosure P6002010 Provide and install one (1) ½" stainless steel swagelock valve with Teflon free seals.
- 5) Sand bed, backfill and compact with native onsite, swab with chlorine and flush, pressure test and coordinate applicable inspection.

Estimate: \$13,700.00

11500 Barranca Road:

- 1) Mobilize equipment and crew. Furnish and receive materials on-site. Coordinate with Camrosa Water District for shut down. Includes shoulder lane closure during construction
- 2) Construct one (1) dual meter assembly to an existing 2-inch domestic water service at the road shoulder. Includes one (1) 2-inch meter box and one (1) 1-inch meter box per detail 7 on sheet D-01.
- 3) Construct approx. 4LF of 1/2" stainless steel pipe from meter to sampling station. Includes to provide and install one (1) 1/2" SS swagelock valve one (1) G3 gate valve box with lid.
- 4) Construct one (1) water sampling station includes 1/2" swagelok valve with Teflon - Free seals, Armorcast enclosure and 2x2 concrete pad.
- 5) Sand bed, backfill and compact with native onsite, swab with chlorine and flush, pressure test and coordinate applicable inspection.

Estimate: \$ 19,500.00

11767 Pricilla Road:

- 1) Mobilize equipment and crew. Furnish and receive materials on-site. Coordinate with Camrosa Water District for shut down. Includes shoulder lane closure during construction.
- 2) Construct one (1) dual meter assembly to an existing 2-inch domestic water service at the road shoulder. Includes one (1) 2-inch meter box and one (1) 1-inch meter box per detail 7 on sheet D-01.
- 6) Construct approx. 24LF of 1/2" stainless steel pipe. Includes to provide and install one (1) inline 1/2" SS swagelock ball valve and one (1) G3 gate valve box with lid.
- 3) Construct one (1) water sampling station includes 1/2" Swagelok valve with Teflon Free seals, Armorcast enclosure and 2x2 concrete pad.
- 4) Sand bed, backfill and compact with native onsite, swab with chlorine and flush, pressure test and coordinate applicable inspection.

Estimate: \$21,250.00

2788 Gerry Road:

- 1) Mobilize equipment and crew. Furnish and receive materials on-site. Coordinate with Camrosa Water District for shut down.
- 2) Construct one (1) dual meter assembly to an existing 1-inch domestic water service. Includes one (1) 1-inch meter box per detail 6 on sheet D-01.
- 7) Construct approx. 15LF of 1/2" stainless steel pipe. Includes to provide and install two (2) inline 1/2" SS swagelock ball valve and two (2) G3 gate valve box with lid.
- 3) Construct one (1) water sampling station includes 1/2" swagelok valve with Teflon seals, Armorcast enclosure and 2x2 concrete pad.

- 4) Provide and install two (2) pipe bollards.
- 5) Sand bed, backfill and compact with native onsite, swab with chlorine and flush, pressure test and coordinate applicable inspection

Estimate:\$20,150.00

| |
|------------------------------|
| Estimate: \$74,600.00 |
|------------------------------|

Exclusions:

- 1) Special conditions, bonds, survey, design, engineering, as-builts, plans, permits or agency approvals, fees, or associated costs. Overtime, night, and holiday pay. Hazardous materials handling and/or mitigation. Special inspection. Any electrical work, parts, and/or programming other than that specifically included herein. Subscription fees.
- 2) SWPPS plan or implementation. Groundwater. Dewatering, permits, plans, or mitigation. Storm water bypass. Pumping out water from construction sites. Re-vegetation and erosion control.
- 3) Heavy rock and roots to be handled on a T&M basis. Hand digging or rerouting around utilities to be handled on a T&M basis. High groundwater is to be handled on a T&M basis.
- 4) Tree or plant protection, removal, or replacement. Drainage, irrigation and utility protection, removal, or replacement. Landscape, irrigation, crops, livestock, or pet protection. Hardscape protection or replacement. Driveway and road resurfacing or replacement. Sawcut or Coring.
- 5) Sufficient access for safe and efficient construction is assumed. Construction water to be provided at no cost to TAC. On-site staging area and parking area to be provided at no cost to TAC.
- 6) All utilities must be marked in the field by others. Additional costs due to unforeseen obstruction or unmarked/mismarked utilities. Additional costs to biological, environmental, or archaeological concerns. Additional costs due to unforeseen obstructions. Additional costs due to failure of existing components. Additional costs due to changes in the scope of work.
- 7) Material prices are subject to change.

All workmanship is guaranteed for one (1) year from completion. Our workers are covered by general liability and workers' compensation insurance. Please do not hesitate to contact me if you have any questions.

Respectfully,

Earwin Bihis
805-647-7211

Board Memorandum

July 14, 2026

To: Board of Directors

From: Norman Huff, General Manager

Subject: Discussion of Potential Participation in the Southern California Regional Water Authority Joint Powers Authority (JPA)

Objective: Provide the Board with information regarding the Southern California Regional Water Authority Joint Powers Authority (JPA), discuss its potential benefits to Camrosa Water District, and receive Board direction regarding future participation.

Action Required: No action is necessary; for information and discussion only.

Discussion: Several Southern California water agencies have participated in the formation of the **Southern California Regional Water Authority**, a Joint Powers Authority (JPA) established under the California Joint Exercise of Powers Act. The purpose of the Authority is to facilitate regional collaboration on water supply reliability, resilience, and other mutually beneficial water resource initiatives. The JPA provides a framework through which participating agencies may jointly evaluate, plan, fund, and implement regional projects while allowing individual member agencies to choose whether to participate in specific initiatives.

Initial member agencies include Las Virgenes Municipal Water District and West Basin Municipal Water District, with several additional agencies expressing interest in joining, including Calleguas Municipal Water District, Los Angeles Department of Water and Power, Santa Clarita Valley Water Agency, Upper San Gabriel Valley Municipal Water District, Burbank Water and Power, and Los Angeles County Waterworks District No. 29. The Joint Powers Agreement also allows additional public agencies to become members in the future.

Through the JPA, public agencies are able to combine resources, share risks, and carry out projects that would otherwise be difficult or inefficient for a single agency to undertake alone. The joint powers authority is generally a separate public entity independent of its member agencies; however, it is frequently administered by the member agencies through their representation on its governing board.

The Authority was established to provide an organizational structure for agencies to collaborate on regional initiatives such as:

- Regional water supply planning
- Emergency preparedness and mutual assistance
- Water conservation and efficiency programs
- Water exchanges and transfers
- Groundwater storage and banking
- Stormwater capture
- Water recycling

- Brackish groundwater desalination
- Seawater desalination
- Regional infrastructure development

Participation in these types of efforts may improve project feasibility, strengthen competitiveness for state and federal funding opportunities, reduce project costs through economies of scale, and enhance regional water supply reliability.

Camrosa has a long history of successfully partnering with neighboring agencies on regional water resource projects, including collaborative planning efforts with Calleguas Municipal Water District and participation in regional recycled water, groundwater, and imported water reliability initiatives. The District's draft Integrated Master Plan also identifies regional partnerships as an important strategy for improving long-term water supply reliability and maximizing local water resources.

At this time, the Southern California Regional Water Authority is in its early stages of development. Staff believes there is value in monitoring the Authority's governance, organizational structure, funding mechanisms, and initial work program before recommending that Camrosa become a member. This approach allows the District to better evaluate:

- The strategic value of membership;
- The financial commitments associated with participation;
- Potential governance responsibilities;
- Specific projects that may benefit Camrosa and its ratepayers; and
- Opportunities for grant funding and regional cost sharing.

Staff can continue to coordinate with Calleguas Municipal Water District and other regional partners to monitor the Authority's progress and identify opportunities that align with Camrosa's strategic priorities and Integrated Master Plan. If the District determines that membership would provide measurable benefits to the District and its customers, a future recommendation can be presented to the Board for consideration.

Attachment:

- *Joint Powers Agreement, Southern California Regional Water Authority*

JOINT POWERS AGREEMENT

SOUTHERN CALIFORNIA REGIONAL WATER AUTHORITY

This JOINT POWERS AGREEMENT (as may be amended, restated or otherwise modified from time-to-time, this "Agreement") made in accordance with Chapter 5 of Division 7 of Title 1 of the Government Code of the State of California (commencing with Section 6500), as amended and supplemented from time-to-time (the "Act"), dated as of _____, is entered into by Calleguas Municipal Water District ("Calleguas"); the City of Burbank ("Burbank"); the City of Los Angeles ("Los Angeles"), acting by and through the Department of Water and Power; Crescenta Valley Water District ("CVWD"); Las Virgenes Municipal Water District ("LVMWD"); Los Angeles County Waterworks District No. 29, Malibu ("District No. 29"); Santa Clarita Valley Water Agency ("SCVWA"), Upper San Gabriel Valley Municipal Water District ("Upper Water"), and West Basin Municipal Water District (West Basin).

WITNESSETH:

WHEREAS, the Act provides that two or more public agencies by agreement may jointly exercise any power common to the contracting parties; that the agreement may provide for the creation of an entity which is separate from the parties to the agreement and responsible for the administration of the agreement; and, that the entity so created is also authorized to exercise the powers granted to it under the Act; and

WHEREAS, each of the parties to this Agreement is empowered by law to undertake projects for the use or benefit of public water and wastewater agencies, including, but not limited to, facilities for the production, storage, transmission, or treatment of water or wastewater, including facilities to remove hazardous substances, pollutants, or contaminants from that water; and

WHEREAS, the Authority can provide publicly owned utilities with the ability to use rate reduction bonds, which are a cost-effective financing tool that can allow local agencies and their publicly owned utilities to achieve favorable credit ratings for their public financing, thereby lowering the cost to ratepayers of financing or refinancing projects, and potentially achieve other benefits; and

WHEREAS, each of the parties to this Agreement face significant challenges to individually meet their objectives with respect to the region's water resources and the provision of safe, reliable, and affordable water service; and

WHEREAS, collaboration among the parties on regional water management strategies and solutions that will provide multiple benefits and economies of scale that would otherwise be difficult to achieve individually; and

WHEREAS, the regional water management strategies and solutions may include, but not be limited to, joint planning efforts, emergency preparedness, water use efficiency and conservation, agency interconnections, water exchanges, groundwater storage and banking, and local supply development through stormwater capture, recycling, brackish groundwater, and/or seawater desalination.

NOW, THEREFORE, the parties hereto agree as follows:

Section 1. Definitions.

The terms defined in this section and initially capitalized in the text shall for all purposes of this Agreement have the meanings herein specified. Unless the context otherwise indicates, words expressed in the singular shall include the plural and vice versa and the use of the neuter, masculine or feminine gender is for convenience only and shall be deemed to mean and include the neuter, masculine or feminine gender, as appropriate.

"Act" means Chapter 5 of Division 7 of Title 1 of the Government Code of the State, (commencing with Section 6500), and all laws amendatory thereof or supplemental thereto.

"Administering Agent" means the Member Agency appointed by the Board to provide, day-to-day support, for the operation of the Authority and any of its facilities, including but not limited to, providing meeting space for Authority business, furnishing staff to complete necessary day-to-day functions of the Authority, and overseeing and managing contracts on behalf of the Authority subject to the authority delegated by the Board and defined in the bylaws.

"Agreement" has the meaning assigned to such term in the preamble.

"Authority" means the Southern California Regional Water Authority created by this Agreement.

"Board" or "Board of Directors" means the governing body of the Authority.

"Director" means a member of the governing body of the Authority.

"Member Agency" means a party to this Agreement, except those that have withdrawn in accordance with Section 15 hereof.

"Project" means any Utility Project or any other project, including, but not limited to, a public capital improvement, for the use or benefit of public agencies providing water or wastewater service.

"Project Agreement" means any agreement with public or private entities to plan, develop, permit, acquire, construct, finance, replace, modify, operate, manage or maintain a Project, including, but not limited to, design-build (DB) agreements, design-build-operate (DBO) agreements, construction contracts, leases, water purchase or sale agreements, or any other agreements necessary or convenient to accomplish a Project.

"Special Purpose Entity" means a limited liability company, including a limited liability company formed for the purposes of Section 6588.7(j) of the Act, a public benefit corporation or other special purpose entity.

"State" means the State of California.

"Utility Project" has the same meaning as defined in the Act, as may be amended, which means

the acquisition, construction, installation, retrofitting, rebuilding, or other addition to, or improvement of, any equipment, device, structure, improvement, process, facility, technology, rights or property, located either within, or outside of, the State of California, and that is used, or to be used, in connection with the existing or future operations of a publicly owned utility furnishing water or wastewater service for any of the following purposes:

- 1) Conservation of reclamation purposes.
- 2) In response to a mandate.
- 3) For any other utility purpose designated a "utility project" by the Authority.

Capitalized terms not otherwise defined herein shall have the meanings as set forth or as used in the Act.

Section 2. Purpose.

The Authority is established to provide a mechanism for the parties to jointly explore, plan and/or implement a range of regional water strategies and solutions with flexibility for individual parties to opt in or out of any given endeavor in accordance with proposed bylaws. This Agreement is made pursuant to the provisions of the Act relating to the joint exercise of powers common to public agencies. Each of the Member Agencies possesses the common power referred to in the recitals hereof. This Agreement is entered into in order to exercise such common power, and the powers granted to the Authority under the Act, for the purpose of financing or refinancing one or more Projects, including the development, acquisition, construction, reconstruction, improvement, enlargement, betterment, replacement, operation or maintenance of one or more Projects and the entering into Project Agreements and other agreements and documents in connection therewith. Such purpose will be accomplished and the powers exercised in the manner herein set forth.

Section 3. Term.

This Agreement shall become effective upon execution of the initial Member Agencies and shall continue in full force and effect, until rescinded or terminated by a supplemental agreement of the Member Agencies; provided, however, that in no event shall this Agreement be terminated until such time as all bonds and refunding bonds of the Authority herein provided for, and the interest thereon, shall have been paid in full or defeased in accordance with the documents related to their issuance.

Section 4. Authority.

(A) Creation of Authority.

There is hereby created pursuant to the Act a public entity to be known as the "Southern California Regional Water Authority." As authorized by the Act, the Authority shall be a public entity separate from the Member Agencies and shall be responsible for the administration of this Agreement. Bonds or notes issued by the Authority and contracts or obligations which are entered into by the Authority to carry out the purposes for which such bonds or notes are issued and which are payable in whole or in part from the proceeds of said bonds or notes, shall not constitute a debt, liability or obligation of any Member. Pursuant to

Section 6508.1 of the Act, no debt, liability or obligation of the Authority shall be a debt, liability or obligation of any Member Agency except as provided by Section 895.2 of the Government Code of the State of California in the case of injury caused by a negligent or wrongful act or omission occurring in the performance of this Agreement. No Member Agency shall be legally entitled to or shall otherwise have access to the Authority's resources. No Member Agency shall be legally obligated, or shall otherwise assume the obligation, to finance the deficits of, or provide financial support to, the Authority.

Within 30 days after the effective date of this Agreement, or any amendment hereto, the Authority will cause a notice to be prepared and filed with the office of the Secretary of State in the manner set forth in Section 6503.5 of the Act. The Authority shall also file a copy of this Agreement, and any amendments hereto, with the State Controller in accordance with Section 6503.6 of the Act.

Within 70 days after the effective date hereof, and within 10 days after any change of facts required to be stated pursuant to Government Code Section 53051(b), the Authority shall cause a notice to be prepared and filed with the office of the Secretary of State, and with the County Clerk of each county in which the Authority maintains an office, in the manner set forth in Government Code Section 53051.

(B) Governing Board.

The Authority shall be administered by a Board comprised of representatives selected and designated by the governing bodies of the Member Agencies with one Director representing each Member Agency. The Board may change the composition of the Board in connection with the admission of a new Member Agency pursuant to Section 15 hereof by an amendment to the bylaws, provided, however, that the number of Directors for each Member Agency shall be equal.

Each Director shall serve in his or her individual capacity as a member of the Board. The Board shall have the general management of the affairs, property and business of the Authority and may adopt and modify from time-to-time rules and regulations for that purpose as it may deem proper.

No Director shall receive any compensation for serving as such from the JPA, but shall be entitled to reimbursement for any expenses actually incurred in connection with serving as a Director if the Board determines that such expenses shall be reimbursed and there are unencumbered funds available for such purpose.

No individual Member Agency shall have the ability to modify or approve the budget of the Authority; modify or approve rate or fee changes affecting revenues; veto, overrule or modify the decisions of the Board; or appoint the Administering Agent of the Authority.

(C) Meetings of the Board.

(1) Regular Meetings. The Board shall provide for its regular meetings; provided, however, it shall hold at least one regular meeting each year. The date, hour and place

of the holding of the regular meetings shall be fixed by resolution of the Board.

(2) Special Meetings. Special meetings of the Board may be called in accordance with the provisions of Section 54956 of the Government Code of the State of California or any successor provision thereto.

(3) Brown Act. All meetings of the Board shall be called, noticed, held and conducted subject to the provisions of the Ralph M. Brown Act (Chapter 9 of Part 1 of Division 2 of Title 5 of the Government Code of the State (Sections 54950-54963)) or any successor legislation.

(4) Minutes. The Secretary of the Authority shall cause minutes of all meetings of the Board, both regular and special, to be kept and shall, as soon as possible after each meeting, cause a copy of the minutes to be forwarded to each Director and to each of the Member Agencies.

(5) Quorum. A simple majority (greater than 50%) of total Directors constitutes a quorum for the transaction of business, except that less than a quorum may adjourn a meeting. The Board may change the quorum requirement in connection with the admission of a new Member Agency pursuant to Section 15 hereof by an amendment to the bylaws.

(6) Voting. Unless otherwise required by the Agreement, applicable law, or otherwise, the affirmative vote of a majority of Directors shall be required to take any action hereunder, including but not limited to, appointment an Administering Agent, adopting bylaws rules and regulations, appointing officers, approving or modifying budgets, setting rates or charges or issuing bonded debt. The financing or refinancing of each Project shall be required to be approved by the Board only once, provided such approval includes parameters or provision for the issuance of debt, the setting of rates and charges for the sale or delivery of any output from and such other matters as the Board shall determine to be relevant to financing the design, acquisition, construction, development, equipping, improvement, or operation of such Project. After such approval of financing or refinancing of a Project, any budget for such financing or refinancing that is consistent with such initial approval shall not be subject to further Board approval.

(7) Administering Agent. The Board shall appoint a Member Agency to be the Administering Agent of the Authority. The Administering Agent shall provide day-to-day support for the operation of the Authority and any of its facilities, including but not limited to, providing meeting space for Authority business, furnishing staff to complete the necessary day-to-day functions of the Authority, and overseeing and managing contracts on behalf of the Authority subject to the authority delegated by the Board and defined in the bylaws. The Administering Agent shall be responsible to schedule meetings of the Authority, maintain minutes of such meetings, and maintain all official records of the Authority. The Administering Agent shall also be responsible to propose, manage, and report on the budget of the Authority.

(8) Bylaws. The Board may adopt such bylaws, rules and regulations as are necessary for the purposes hereof and may make amendments thereof.

(D) Officers; Duties; Bonds.

(1) The Board shall appoint a treasurer (the "Treasurer") and an auditor (the "Auditor") of the Authority pursuant to Section 6505.6 of the Act. The Board may appoint an attorney (the "Attorney") for the Authority. All contracts shall be signed on behalf of the Authority as provided by resolution of the Board.

(2) Subject to the applicable provisions of any trust agreement, indenture or resolution providing for a trustee or other fiscal agent or establishing any Special Purpose Entity, the Treasurer is designated as the depository of the Authority to have custody of all the money of the Authority, from whatever source, and, as such, shall have the powers, duties and responsibilities specified in Section 6505.5 of the Act. The Treasurer is designated as the public officer or person who has charge of, handles, or has access to any property of the Authority, and such officer shall, in accordance with Section 6505.1 of the Act, file an official bond in an amount determined by the Board. The Treasurer shall serve at the pleasure of the Board and may be replaced by an independent certified public accountant, the chief financial officer of any Member Agency or any person pursuant to Section 6505.6 of the Act.

(3) The Auditor shall have the powers, duties and responsibilities specified in Sections 6505 and 6505.5 of the Act. The Auditor shall serve at the pleasure of the Board.

(4) The Attorney, or the designated deputy for such Attorney, shall attend all meetings of the Board, but the Attorney's absence shall not affect the validity of any meeting. The Attorney for the Authority shall serve at the pleasure of the Board.

(5) All charges to be made against the Authority for the services of the Auditor, Treasurer and Attorney of the Authority shall be approved by the Board.

(6) The Board shall have the power to appoint such other officers and employees as it may deem necessary and to retain independent counsel, consultants and accountants.

(7) All of the privileges and immunities from liability, exemption from laws, ordinances and rules, and all pension, relief, disability, worker's compensation and other benefits which apply to the activities of officers, agents or employees of the Member Agencies when performing their respective functions shall apply to them to the same degree and extent while engaged in the performance of any of the functions and other duties of the Authority as contemplated in this Agreement.

(8) None of the officers, agents or employees directly employed by the Authority shall be deemed, by reason of their employment by the Authority, to be employed by a Member Agency or, by reason of their employment by the Authority, to be subject to any of the requirements of any Member Agency.

(9) No member, officer or employee of the Authority or any Member Agency shall be individually or personally liable for any claims, losses, damages, costs, injury and liability of any kind, nature and description arising from the actions of the Authority or the actions undertaken pursuant to this Agreement, and the Authority shall defend such members, officers or employees of the Authority against any such claims, losses, damages, costs, injury and liability.

Section 5. Powers.

The Authority shall have the power common to each of the Member Agencies with respect to planning, designing, constructing, financing or refinancing of any Project. The Authority is hereby authorized to do all acts necessary or convenient for the exercise of their common power.

Such powers shall be exercised in the manner provided in the Act, and, except as expressly set forth herein, subject only to such restrictions upon the manner of exercising such powers as are imposed upon the Member Agencies in the exercise of similar powers.

The Authority shall also have any additional powers conferred under the Act or under any other applicable law, insofar as such additional powers may be necessary to accomplish the purpose set forth in Section 2 hereof, including, but not limited to, any or all of the following:

- (a) enter into any agreement or contract, including, but not limited to, Project Agreements and servicing agreements, execute any instrument, and perform any act or thing necessary, convenient, or desirable to carry out any power authorized by this Agreement;
- (b) employ agents and employees;
- (c) acquire, construct, manage, maintain or operate any building, works or improvements;
- (d) acquire by condemnation or contract, hold or dispose of property;
- (e) lease any Project or any part thereof;
- (f) issue bonds, and incur debts, liabilities or obligations which do not constitute a debt, liability or obligation of the Member Agencies; provided, however, that the Authority's financing activities are limited to financing or refinancing Projects and projects for the use or benefit of public agencies providing water or wastewater. The Authority may issue bonds pursuant to the Act and any other applicable laws of the State and issue refunding bonds pursuant to any applicable laws of the State to finance and refinance any Project or any part thereof. The Authority bonds shall be secured in such manner as the Authority shall determine and the Authority shall determine any other terms and conditions on any sale of bonds contemplated herein as it deems to be necessary, appropriate and in the public interest, in furtherance of the Act;
- (g) adopt and amend bylaws for the regulation of its affairs and the conduct of its business;
- (h) sue and be sued in its own name;
- (i) engage the services of private consultants, including outside legal counsel, to render professional and technical assistance and advice in carrying out the purposes of this Agreement;
- (j) as provided by applicable law, employ and compensate bond counsel, financial consultants, and other advisers determined necessary by the Authority in connection with the issuance and sale of any bonds;
- (k) contract for engineering, architectural, accounting or other services determined

necessary by the Authority for the successful development of a Project;

(l) pay the reasonable costs of consulting engineers, architects, accountants and construction, land-use, recreation and environmental experts employed by any participant if the Authority determines those services are necessary for the successful development of Projects;

(m) lease the Projects being financed to a Member Agency or any other local agency, upon terms and conditions that the Authority deems proper; charge and collect rents therefor; terminate any lease upon the failure of the lessee to comply with any of the obligations of the lease; include in any lease provisions that the lessee shall have options to renew the lease for a period or periods, and at rents as determined by the Authority; purchase or sell by an installment agreement or otherwise any or all of the Projects; or, upon payment of all the indebtedness incurred by the Authority for the financing or refinancing of the Projects, the Authority may convey any or all of the Project to the lessee or lessees;

(n) sell the output from any Projects being financed to a Member Agency or any other local agency, upon terms and conditions that the Authority deems proper; charge and collect rates and charges therefor; terminate any sale agreement upon the failure of the Member Agency or local agency to comply with any of the obligations of the sale agreement; include in any provisions that the Member Agency or local agency shall have options to renew the sale agreement for a period or periods, and at rates and charges as determined by the Authority;

(o) take title to, lease, purchase or sell by installment sale or otherwise, lands, structures, real or personal property, rights, rights-of-way, franchises, easements and other interests in lands that are located within the State that the Authority determines are necessary or convenient for the financing or refinancing of Projects, or any portion thereof;

(p) receive and accept from any source, loans, contributions or grants, in money, property, labor or other things of value, for, or in aid of, the construction financing, or refinancing, of a Project, or any portion thereof or for the financing of working capital, or for the payment of the principal of and interest on bonds if the proceeds of those bonds are used for one or more of the purposes specified in this section;

(q) mortgage all or any portion of its interest in Projects and the property on which any Project is located, whether owned or thereafter acquired, including the granting of a security interest in any property, tangible or intangible;

(r) issue, obtain or aid in obtaining, from any department or agency of the United States or of the state, or any private company, any insurance or guarantee to, or for, the payment or repayment of interest or principal, or both, or any part thereof, on any loan, lease or obligation or any instrument evidencing or securing the same, made or entered into pursuant to this Agreement;

(s) invest any moneys held in reserve or sinking funds, or any moneys not required for immediate use or disbursement, in obligations that are authorized by law for the investment of trust funds;

(t) delegate to any of its individual parties or other responsible individuals the power to act on its behalf subject to its general direction, guidelines and oversight;

(u) adopt resolutions, including, but not limited to, financing resolutions in connection with the issuance of rate reduction bonds, or authorize a single member limited liability company

to adopt a financing resolution;

(v) make such filings, applications and submissions to governmental entities and regulatory bodies as may be necessary to comply with law and this Agreement, including, but not limited to, filings with the California Pollution Control Financing Authority in connection with the issuance of rate reduction bonds and filings with the California Debt and Investment Advisory Commission;

(w) form limited liability companies, public benefit corporations or other special purpose entities as many be necessary for the purpose of financing or refinancing one or more Projects, including, but not limited to, the planning, development, acquisition, construction, equipping, reconstruction, reequipping, refurbishing, operation, maintenance and management thereof, including, but not limited to, the formation of a single member limited liability company for the purpose of financing or refinancing a Utility Project pursuant to the Act, and provide that any such limited liability company, public benefit corporation or other special purpose entity may exercise any powers of the Authority, specified in this Agreement or conferred under the Act or under any other applicable law, as such powers may be set forth in the formation documents of such limited liability company, public benefit corporation or other special purpose entity;

(x) perform environmental review, engineering and design for, and, if appropriate, to permit, construct or develop Projects or other facilities consistent with the purposes of the Authority;

(y) obtain and hold rights, permits and other authorizations for or pertaining to Projects or other facilities either by the Authority alone or in cooperation with any other Local Agency or other non- member entities;

(z) perform all acts necessary or proper to carry out fully the purposes of this Agreement; and

(aa) exercise any other power permitted by the Act.

Section 6. Projects Undertaken by Special Purpose Entities.

To the extent permitted by law, all Projects shall be undertaken by Special Purpose Entities formed by the Authority unless otherwise approved by the Board. The liabilities and obligations associated with such Project shall be solely the liabilities and obligations of the applicable Special Purpose Entity that undertakes such Project and shall not be shared in any way with a different Special Purpose Entity unless otherwise approved by the Board.

Section 7. Fiscal Year.

Unless and until changed by resolution of the Board, the fiscal year of the Authority shall be the period from July 1 of each year through the following June 30.

Section 8. Disposition of Assets.

After completion of the Authority's purposes, any surplus money on deposit in any fund or account of the Authority shall be returned in proportion to the contributions made as required

by Section 6512 of the Act. The Board is vested with all powers of the Authority for the purpose of concluding and dissolving the business affairs of the Authority. Upon termination of this Agreement, all property of the Authority, both real and personal, shall be divided among the parties hereto in such manner as shall be agreed upon by the Member Agencies.

Section 9. Contributions and Advances.

Contributions or advances of public funds and of personnel, equipment or property may be made to the Authority by a Member Agency for any of the purposes of this Agreement. Payment of public funds may be made to defray the cost of any such contribution. Any such advance shall be made subject to repayment, and shall be repaid, in the manner agreed upon by the Member Agency and the Authority at the time of making such advance. It is mutually understood and agreed that no Member Agency has any obligation to make advances or contributions to the Authority to provide for the costs and expenses of administration of the Authority, even though any Member Agency may do so. A Member Agency may allow the use of personnel, equipment or property in lieu of other contributions or advances to the Authority. After termination of this Agreement pursuant to Section 3, any surplus money in possession of the Authority shall be returned to the Member Agencies in proportion to the unreimbursed contributions each has made.

Section 10. Agreement not Exclusive.

This Agreement shall not be exclusive and shall not be deemed to amend or alter the terms of other agreements between the Member Agencies.

Section 11. Accounts.

There shall be strict accountability of all Authority funds and report of all receipts and disbursements. To the extent not covered by the duties assigned to a trustee chosen by the Authority, the Treasurer of the Authority shall establish and maintain such funds and accounts as may be required by good accounting practice, including appropriate internal controls. The books and records of the Authority shall be open to inspection at all reasonable times by the Member Agencies and their representatives. The Treasurer and Controller of the Authority are hereby authorized and directed to prepare or cause to be prepared and filed: (a) an annual audit as required pursuant to Section 6505 of the Act every year during the term of this Agreement; and (b) a report in writing as required pursuant to Section 6505.5 of the Act, as of the first day of July, October, January and April of each fiscal year to the Board and each Member Agency, which report shall describe the amount of Authority money held by the Treasurer and Controller, the amount of receipts since the last such report, and the amount paid out since the last such report (which may exclude amounts held by a trustee of other fiduciary in connection with any revenue bonds or refunding revenue bonds herein provided for to the extent that such trustee or other fiduciary provides regular reports covering such amounts).

Section 12. Contract with Certified Public Accountant.

The Controller of the Authority shall either make or contract with a certified public accountant to make an annual audit of the accounts and records of the Authority, as required by

Section 6505 of the Act. The minimum requirements of the audit shall be those prescribed by the State Controller for special districts under Government Code Section 26909 and shall conform to generally accepted auditing standards. When such an audit of accounts and records is made by a certified public accountant, a report thereof shall be filed with each Member Agency and also with the county auditor of the county where the home office of the Authority is located and shall be sent to any public agency or person in California that submits a written request to the Authority. Such report shall be filed within twelve (12) months of the end of the fiscal year under examination. Any costs of the audit, including contracts with, or employment of, certified public accountants in making an audit pursuant to this section, shall be borne by the Authority and shall be a charge against any unencumbered funds of the Authority available for that purpose. The Authority may, by unanimous consent of the Board, replace the annual audit with a special audit covering a two-year period.

Section 13. Conflict of Interest Code.

The Authority by resolution shall adopt a Conflict of Interest Code as required by Article 4 of Chapter 1 of Division 4 of Title 1 of the Government Code of the State of California, unless otherwise exempt.

Section 14. Breach.

If default shall be made by a Member Agency in any covenant contained in this Agreement, such default shall not excuse said Member Agency from fulfilling its obligations under this Agreement or any documents related to the financing or refinancing of any Project and said Member Agency shall continue to be liable for the payment of contributions, if any, and the performance of all conditions herein contained. The Member Agencies hereby declare that this Agreement is entered into for the benefit of the Authority created hereby, and the Member Agencies hereby grant to the Authority the right to enforce by whatever lawful means the Authority deems appropriate all of the obligations of each of the Member Agencies. Each and all of the remedies given to the Authority hereunder or by any law now or hereafter enacted are cumulative and the exercise of one right or remedy shall not impair the right of the Authority to any or all other remedies.

Section 15. Withdrawal and Addition of Member Agencies.

A Member Agency may withdraw from this Agreement upon written notice to the Authority; provided, however, that (i) no Member Agency participating in a bond issuance by the Authority may withdraw while those bonds of the Authority remain outstanding, and (ii) no such withdrawal shall result in dissolution of the Authority. Any such withdrawal shall be effective only upon receipt of the notice of withdrawal by the Authority, which shall acknowledge receipt of such notice of withdrawal in writing and shall file such notice as an amendment to this Agreement effective upon filing notice with the office of the Secretary of State in accordance with the Act.

Any Local Agency authorized by State law or its charter to, or that may pursuant to State law or its charter, undertake a Project may become a Member Agency upon meeting the following conditions: The Local Agency shall file with the Board of Directors a certified copy of a

resolution of its governing body whereby the Local Agency (i) agrees to the provisions of this Agreement and (ii) requests to become a Member Agency. No Local Agency shall become a Member Agency until (i) its admission is approved at a regular or special meeting of the Board of Directors by unanimous vote and (ii) such Local Agency deposits or agrees to deposit with the Authority an amount equal to such share of the costs and expenses incurred by the Authority prior to the date of admission of such Local Agency as a Member Agency, as shall be determined by the Board of Directors. Upon satisfaction of such conditions, the Authority shall file such executed amendment or amendment and restatement, effective upon filing with the office of the Secretary of State in accordance with the Act.

Section 16. Severability.

Should any part, term or provision of this Agreement be decided by the courts to be illegal or in conflict with any law of the State, or otherwise be rendered unenforceable or ineffectual, the validity of the remaining parts, terms or provisions hereof shall not be affected thereby.

Section 17. Successors; Assignment.

This Agreement shall be binding upon and shall inure to the benefit of the successors of the Member Agencies. Except to the extent expressly provided herein, no Member Agency may assign any right or obligation hereunder without the consent of the other Member Agencies. Any attempt to assign or delegate such rights or duties in contravention of this Agreement shall be null and void.

Section 18. Amendment of Agreement.

This Agreement may be amended, and the Authority may be terminated or its powers may be changed, restricted or eliminated by supplemental agreement executed by the Member Agencies at any time; provided, that such supplemental agreement shall be subject to any restrictions contained in any bonds or refunding bonds of the Authority or documents related to any bonds or refunding bonds of the Authority to which the Authority is a party.

Section 19. Form of Approvals.

Whenever an approval is required in this Agreement, unless the context specifies otherwise, it shall be given, in the case of a Member Agency, by resolution or motion duly adopted by the legislative body of the Member Agency, and, in the case of the Authority, by resolution or motion duly adopted by the Board. Whenever in this Agreement any consent or approval is required, the same shall not be unreasonably withheld.

Section 20. Section Headings.

References to Sections shall be to Sections herein. All section headings contained herein are for convenience of reference only and are not intended to define or limit the scope of any provision of this Agreement.

Section 21. Counterparts and Signatures.

This Agreement may be executed in one or more counterparts, and by the parties hereto in separate counterparts, each of which when executed shall be deemed to be an original but all of which taken together shall constitute one and the same agreement. The parties hereto further agree that electronic or facsimile signatures or signatures scanned into .pdf and sent by e-mail shall be deemed original signatures.

Section 22. State Governing Law.

This Agreement should be construed in accordance with and governed by the laws of the State of California.

Section 23. Indemnification.

(A) Subject to provisions of subsection C, any Member Agency that has the sole and exclusive use and benefit of a Project (an "Indemnifying Party") shall indemnify, defend, and hold harmless each other Member Agency including its elected and appointed officers, employees, and agents, from and against any and all liability, including but not limited to damages, losses, demands, claims, actions, fees, costs, and expenses (including attorney and expert witness fees), arising from or connected with the acts of such Indemnifying Party with respect to such Project.

(B) Subject to provisions of subsection C, any Member Agencies that share the use and benefit of a Project ("Indemnifying Parties") shall indemnify, defend, and hold harmless each other Member Agency, including its elected and appointed officers, employees, and agents, from and against any and all liability, including but not limited to damages, losses, demands, claims, actions, fees, costs, and expenses (including attorney and expert witness fees), arising from or connected with the acts of such Indemnifying Parties with respect to such Project.

(C) Each of the parties to this Agreement is a public entity. In contemplation of the provisions of Section 895.2 of the Government Code of the State of California imposing certain tort liability jointly upon public entities, solely by reason of such entities being parties to an agreement as defined by Section 895 of said Code, the parties hereto, as between themselves, pursuant to the authorization contained in Section 895.4 and 895.6 of said Code, will each assume the full liability imposed upon it or upon any of its officers, agents, or employees by law, for injury, loss, cost, or damage caused by a negligent or wrongful act or omission of its officers, agents, or employees by law, occurring in the performance of this Agreement, to the same extent that such liability would be imposed in the absence of Section 895.2 of said Code. To achieve the above-stated purpose, each party indemnifies and holds harmless the other parties solely by virtue of said Section 895.2. The provision of Section 2778 of the California Civil Code is made a part hereto as if fully set forth herein. Each Member Agency certifies that it has adequate funds, including through applicable insurance, a risk pool, or self-insured retention to meet any obligation arising from this Agreement.

(1) Pursuant to Government Code Section 895.4 and 895.6, the parties shall each assume the full liability and/or pro rata fault imposed upon it, or any of its officers,

IN WITNESS WHEREOF, the parties have executed this Agreement as follows:

CALLEGUAS MUNICIPAL WATER DISTRICT

By: _____
Kristine McCaffrey, General Manager

Date: _____

CITY OF BURBANK

By: _____
Mandip Samra, General Manager,
Burbank Water and Power

Date: _____

CRESCENTA VALLEY WATER DISTRICT

By: _____
James Lee, General Manager

Date: _____

**DEPARTMENT OF WATER AND POWER
OF THE CITY OF LOS ANGELES BY
BOARD OF WATER AND POWER COMMISSIONERS**

By signing below, the signatories for the Department of Water and Power attest that they have no personal, financial, beneficial, or familial interest in this contract.

By: _____
David W. Hanson, Interim General Manager

Date: _____

LAS VIRGENES MUNICIPAL WATER DISTRICT

By: David W. Pedersen
David W. Pedersen, General Manager

Date: 06/17/26

**LOS ANGELES COUNTY WATERWORKS DISTRICT
NO. 29, MALIBU**

By: _____
Carolina Hernandez, Assistant Deputy Director

Date: _____

SANTA CLARITA VALLEY WATER AGENCY

By: _____
Matt Stone, General Manager

Date: _____

**UPPER SAN GABRIEL VALLEY MUNICIPAL
WATER DISTRICT**

By: _____
Tom Love, General Manager

Date: _____

WEST BASIN MUNICIPAL WATER DISTRICT

By: _____
Edward J. Caldwell, General Manager

Date: _____

Read File

The following material is provided to members of the Board for information only and is not formally a part of the published agenda.

A. 2026 Board Calendar

2026 Camrosa Board Calendar

| JANUARY | | | | | | |
|---------|----|----|----|----|----|----|
| S | M | T | W | T | F | S |
| | | | | 1 | 2 | 3 |
| 4 | 5 | 6 | 7 | 8 | 9 | 10 |
| 11 | 12 | 13 | 14 | 15 | 16 | 17 |
| 18 | 19 | 20 | 21 | 22 | 23 | 24 |
| 25 | 26 | 27 | 28 | 29 | 30 | 31 |

| FEBRUARY | | | | | | |
|----------|----|----|----|----|----|----|
| S | M | T | W | T | F | S |
| 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| 8 | 9 | 10 | 11 | 12 | 13 | 14 |
| 15 | 16 | 17 | 18 | 19 | 20 | 21 |
| 22 | 23 | 24 | 25 | 26 | 27 | 28 |

| MARCH | | | | | | |
|-------|----|----|----|----|----|----|
| S | M | T | W | T | F | S |
| 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| 8 | 9 | 10 | 11 | 12 | 13 | 14 |
| 15 | 16 | 17 | 18 | 19 | 20 | 21 |
| 22 | 23 | 24 | 25 | 26 | 27 | 28 |
| 29 | 30 | 31 | | | | |

| 2026 Holidays | |
|--|-----------------------------|
| January 1 st | New Year's Day |
| February 16 th | President's Day |
| May 25 th | Memorial Day |
| July 3 rd | Independence Day (Observed) |
| September 7 th | Labor Day |
| November 11 th | Veteran's Day |
| November 26 th & 27 th | Thanksgiving |
| December 24 th & 25 th | Christmas |
| December 31 st | New Year's Eve |

| APRIL | | | | | | |
|-------|----|----|----|----|----|----|
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| 12 | 13 | 14 | 15 | 16 | 17 | 18 |
| 19 | 20 | 21 | 22 | 23 | 24 | 25 |
| 26 | 27 | 28 | 29 | 30 | | |

| MAY | | | | | | |
|-----|----|----|----|----|----|----|
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| 10 | 11 | 12 | 13 | 14 | 15 | 16 |
| 17 | 18 | 19 | 20 | 21 | 22 | 23 |
| 24 | 25 | 26 | 27 | 28 | 29 | 30 |
| 31 | | | | | | |

| JUNE | | | | | | |
|------|----|----|----|----|----|----|
| S | M | T | W | T | F | S |
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| 7 | 8 | 9 | 10 | 11 | 12 | 13 |
| 14 | 15 | 16 | 17 | 18 | 19 | 20 |
| 21 | 22 | 23 | 24 | 25 | 26 | 27 |
| 28 | 29 | 30 | | | | |

| 2026 Conferences | |
|----------------------------------|---|
| CASA Winter Conf. (Indian Wells) | Jan. 13 th - 16 th |
| ACWA Spring Conf. (Sacramento) | May 5 th - 7 th |
| CASA Annual Conf. (Napa) | Aug 4 th - Aug 7 th |
| ACWA Fall Conf. (Anaheim) | Dec 1 st - 3 rd |

| JULY | | | | | | |
|------|----|----|----|----|----|----|
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| 19 | 20 | 21 | 22 | 23 | 24 | 25 |
| 26 | 27 | 28 | 29 | 30 | 31 | |

| AUGUST | | | | | | |
|--------|----|----|----|----|----|----|
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| 16 | 17 | 18 | 19 | 20 | 21 | 22 |
| 23 | 24 | 25 | 26 | 27 | 28 | 29 |
| 30 | 31 | | | | | |

| SEPTEMBER | | | | | | |
|-----------|----|----|----|----|----|----|
| S | M | T | W | T | F | S |
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| 13 | 14 | 15 | 16 | 17 | 18 | 19 |
| 20 | 21 | 22 | 23 | 24 | 25 | 26 |
| 27 | 28 | 29 | 30 | | | |

| 2026 AWA Meetings | |
|---|-------------------------------------|
| AWA Board Meetings (Highlighted in Orange) | |
| WaterWise Breakfast (Highlighted in Yellow) | |
| April 16 th | Annual Symposium |
| August | DARK (No events or meetings) |
| September 17 th | Reagan Library Reception |
| December 10 th | Holiday Mixer |

| OCTOBER | | | | | | |
|---------|----|----|----|----|----|----|
| S | M | T | W | T | F | S |
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| 11 | 12 | 13 | 14 | 15 | 16 | 17 |
| 18 | 19 | 20 | 21 | 22 | 23 | 24 |
| 25 | 26 | 27 | 28 | 29 | 30 | 31 |

| NOVEMBER | | | | | | |
|----------|----|----|----|----|----|----|
| S | M | T | W | T | F | S |
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| 8 | 9 | 10 | 11 | 12 | 13 | 14 |
| 15 | 16 | 17 | 18 | 19 | 20 | 21 |
| 22 | 23 | 24 | 25 | 26 | 27 | 28 |
| 29 | 30 | | | | | |

| DECEMBER | | | | | | |
|----------|----|----|----|----|----|----|
| S | M | T | W | T | F | S |
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| 6 | 7 | 8 | 9 | 10 | 11 | 12 |
| 13 | 14 | 15 | 16 | 17 | 18 | 19 |
| 20 | 21 | 22 | 23 | 24 | 25 | 26 |
| 27 | 28 | 29 | 30 | 31 | | |

| 2026 VCSDA Meetings | |
|--------------------------|---------------|
| February 3 rd | Annual Dinner |
| April 7 th | |
| June 2 nd | |
| August 4 th | |
| October 6 th | |
| December 2 nd | |

Camrosa Water District
7385 Santa Rosa Road
Camarillo, CA 93012

Camrosa Board Meetings are highlighted in **RED**. Board Meetings are usually held on the **2nd & 4th Tuesday of each month at 10am** unless indicated.

Calleguas Board Meetings are held 1st & 3rd Wednesday - 4:00 PM