

Board Minutes

Regular Meeting

Tuesday, July 14, 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
Jeff C. Brown, Vice President
Terry L. Foreman, Director
Timothy H. Hoag, Director
Andrew F. Nelson, Director

Staff: Norman Huff, General Manager
Brad Milner, Assistant General Manager
Jozi Zabarsky, Customer Service Manager
Kevin Wahl, Director of Operations
Chris Patascil, Superintendent
Johnny Munsill, 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: Anonymous resident

Public Comments

A resident, desiring to remain anonymous, addressed the Board, stating that the cross-connection site assessment constitutes a violation of his Fourth Amendment rights.

Consent Agenda

1. **Approved Minutes of the Regular Meeting of June 23, 2026**
2. **Approved Vendor Payments**
3. **Annual Purchase Orders for the Fiscal Year 2026-27 Budget** *(this item was removed from the Consent Agenda and placed on the Primary Agenda)*

Motion to approve the Consent Agenda: Brown Second: Foreman

Motion carried unanimously.

Primary Agenda

3. Annual Purchase Orders for the Fiscal Year 2026-27 Budget *(this item was removed from the Consent Agenda and placed on the Primary Agenda)*

The Board took the following actions:

- 1) Authorized 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) Authorized 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) Authorized 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) Authorized the General Manager to spend up to \$500,000.00 for the purchase of meters and related equipment, and
- 5) Authorized 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.

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

Motion carried unanimously.

4. Water Quality Sampling Stations

The Board appropriated 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 authorized the General Manager to execute an agreement with Travis Ag for an amount not to exceed \$74,600.00 for sample station construction.

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

Motion carried unanimously.

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

Staff provided the Board with information regarding the formation of the Southern California Regional Water Authority Joint Powers Authority (JPA). The Board discussed its potential benefits to Camrosa Water District and directed Staff to continue to coordinate with Calleguas Municipal Water District and monitor the Authority's progress and identify opportunities that align with Camrosa's strategic priorities. The Board may consider future participation at a later date.

No action was necessary; for information and discussion only.

Comments by General Manager

- Reported he will be attending the Calleguas Regional Desalter Workshop on July 15, 2026, and the Santa Rosa MAC on July 16, 2026.

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).

6. 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

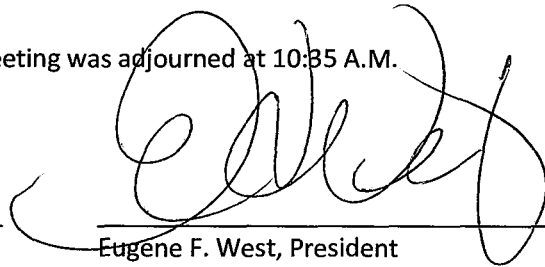
7. Announcement of Reportable Action Taken During the Closed Session *(cancelled)*

Adjournment

There being no further business, the meeting was adjourned at 10:35 A.M.



Norman Huff, Secretary
Board of Directors
Camrosa Water District



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

(ATTEST)