

Board Minutes

Regular Meeting

Tuesday, July 28, 2026

Camrosa Board Room

10:00 A.M.

Call to Order The meeting was convened at 10:00 A.M.

Present: Eugene F. West, President
Jeff C. Brown, Vice President
Terry L. Foreman, Director
Timothy H. Hoag, Director
Andrew F. Nelson, Director (*via teleconference but did not participate in votes pursuant to meeting notice requirements*)

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
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 July 14, 2026**
2. **Approved Vendor Payments**
3. **AllConnected Incorporated (ACI) Purchase Order Approval**
4. **Annual Disclosure of Director/Employee Reimbursement**

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

Primary Agenda

5. Employee Spotlight

The Board was introduced to Jayson De La Torre, Wastewater System Operator II.

No action was necessary; for discussion only.

6. Master Plan Consolidated Update

Staff provided the Board with a consolidated update on the progress of the Integrated Master Plan (MP) and associated community outreach efforts, fiscal analysis, and preliminary planning including a revised implementation schedule and next steps.

No action was necessary; for information and discussion only.

7. Award for Community Outreach and Engagement Services Task 2

The Board authorized the General Manager to enter into an agreement and issue a purchase order, in the amount of \$154,916.00, to HDR Inc. to provide professional consulting for Task 2 community outreach and engagement services.

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

Motion carried unanimously by those present.

Comments by General Manager

- None

Comments by Directors

- None

Closed Session The Board went into Closed Session at 10:47 A.M. to confidentially discuss a legal matter, as authorized by Government Code section 54956.9(d)(1).

8. 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.

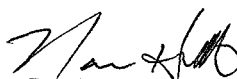
Open Session The Board resumed Open Session at 11:02 A.M.

9. Announcement of Reportable Action Taken During the Closed Session

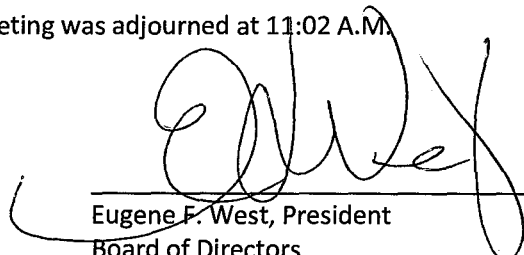
President West announced that there was no reportable action taken during Closed Session.

Adjournment

There being no further business, the meeting was adjourned at 11:02 A.M.



Norman Huff, Secretary
Board of Directors
Camrosa Water District



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

7/28/26 Minutes