

Board Minutes
Regular Meeting

Tuesday, August 11, 2026
Camrosa Board Room
10:00 A.M.

Call to Order The meeting was convened at 10:01 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
Terry Curson, District Engineer
Johnny Munsill, IT Manager
Kim Nakamura, Finance Manager
Mike Phelps, Water Quality & Environmental Compliance Manager
Luis Garcia, Associate Engineer
Keith Lemieux, Legal Counsel

Public Comments

None

Consent Agenda

1. **Approved Minutes of the Regular Meeting of July 28, 2026**

2. **Approved Vendor Payments**

Motion to approve the Consent Agenda: Brown Second: Hoag

Motion carried unanimously.

Primary Agenda

3. **Employee Spotlight**

The Board was introduced to Vincent Godinez, System Supervisor - Distribution.

No action was necessary; for discussion only.

4. Replacement – CWRP Office Building Roof

The Board took the following actions:

- 1) Appropriated funding, in the amount of \$60,000.00, from the Wastewater Capital Replacement Fund to establish the CWRP Building Roof Replacement capital project; and
- 2) Authorized the General Manager to award a contract and issue a purchase order to RoofConnect, in the amount of \$45,908.00.

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

Motion carried unanimously.

5. Upper Calleguas Creek Watershed Desalter Ambassadors Council

The Board discussed the proposed Upper Calleguas Creek Watershed Desalter Ambassadors Council and provide direction to staff regarding Camrosa's potential participation.

No action was necessary; for information and discussion only.

6. Woodcreek Well Pump Installation

The Board took the following actions:

- 1) Appropriate additional funding in the amount of \$100,000.00 from the Potable Capital Replacement Fund to the Woodcreek Well Capital Improvement Project (CIP); and
- 2) Authorize the General Manager to issue a change order to General Pump Company, Inc., in the amount of \$75,617.00, for additional work needed to the Woodcreek Well casing.

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

Motion carried 4-1: Yes-Nelson/Brown/Hoag/West; No-Foreman

Comments by General Manager

- None

Comments by Directors

- Director Foreman updated the Board on the recent master plan capital improvement program committee meeting and stated that notes would be distributed.

Closed Session The Board cancelled the Closed Session to confidentially discuss a legal matter, as authorized by Government Code section 54956.9(d)(1).

7. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (Gov. Code, §54956.9(d)(1))
(cancelled)

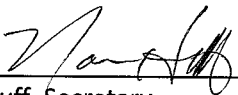
NAME OF CASE: OPV Coalition et al v. Camrosa Water District, Santa Barbara County Superior Court Case No. VENCIO0555357.

Open Session

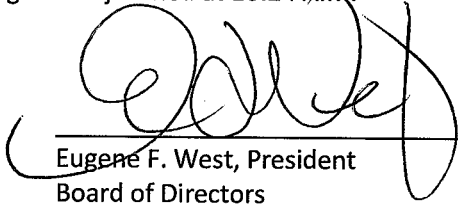
8. Announcement of Reportable Action Taken During the Closed Session *(cancelled)*

Adjournment

There being no further business, the meeting was adjourned at 10:24 A.M.



Norman Huff, Secretary
Board of Directors
Camrosa Water District



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

(ATTEST)