

Board Minutes

Regular Meeting

Tuesday, August 25, 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
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
Kevin Wahl, Director of Operations
Chris Patascil, Superintendent
Kim Nakamura, Finance Manager
Natalie Roberts, Water Loss Control Coordinator
Luis Garcia, Associate Engineer
Keith Lemieux, Legal Counsel

Public Comments

None

Consent Agenda

1. Approved Minutes of the Regular Meeting of August 11, 2026
2. Approved Vendor Payments
3. IT Services Q4 FY 2025-26 Quarterly Report
4. Customer and Administrative Services Q4 FY 2025-26 Quarterly Report
5. Water Quality Q4 FY 2025-26 Quarterly Report

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

Primary Agenda

6. Employee Spotlight

The Board was introduced to Alysa Onstott, Water Quality Lab Technician.

No action was necessary; for discussion only.

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7. Legislative Update Q4 FY 2025-26 Quarterly Report

The Board received and filed the Legislative Quarterly Report (FY 2025-26 Q4), which includes updates on legislation covering a variety of topics relevant to the District.

No action was necessary; for discussion only.

8. Local Production Q4 FY 2025-26 Quarterly Report

The Board received a briefing on local water production through the fourth quarter of Fiscal Year 2025-26.

No action was necessary; for information only.

9. Nomination of a Candidate(s) to Serve as a Special District Member of Ventura LAFCo

The Board nominated Andrew Nelson of the Board of Directors and adopted a resolution nominating him to serve as the Ventura LAFCo Special District Alternate Member for the term beginning January 1, 2027, through December 31, 2030.

Motion: West **Second:** Hoag

Rollcall: Nelson-Yes; Hoag-Yes; Foreman-Yes; West-Yes

Absent: Brown

10. Master Plan Consolidated Update

Staff provided the Board with a consolidated update on the progress of the Master Plan and Community Outreach Ad hoc Committees' efforts.

No action was necessary; for information and discussion only.

11. Upper Calleguas Creek Watershed Desalter Ambassadors Council

The Board took the following actions:

- 1) Authorized the General Manager to submit Camrosa Water District as a participating member of the Upper Calleguas Creek Watershed Desalter Ambassadors Council and execute any necessary documents and take other administrative actions necessary to effectuate Camrosa's participation.
- 2) Selected Eugene West of the Board of Directors to serve as Camrosa's regular representative on the Council and Terry Foreman of the Board to serve as Camrosa's alternate representative on the Council.

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

Motion carried unanimously by those present.

Comments by General Manager

- Announced the Fall Facilities Tour is scheduled for September 19, 2026.

Comments by Directors

- President West announced he will be attending the coalition meeting on August 26, 2026, to discuss the Oxnard Basin adjudication.

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

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

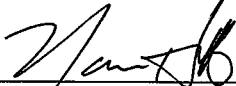
NAME OF CASE: OPV Coalition et al v. Camrosa Water District, Santa Barbara County Superior Court Case No. VENCI00555357.

Open Session

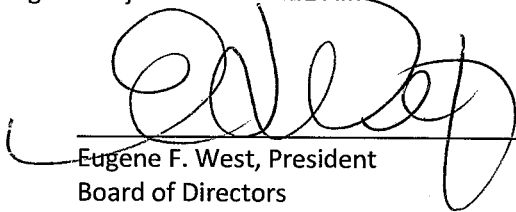
13. Announcement of Reportable Action Taken During the Closed Session *(cancelled)*

Adjournment

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



Norman Huff, Secretary
Board of Directors
Camrosa Water District



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

(ATTEST)