CAMROSA WATER DISTRICT
BUILDING WATER SELF-RELIANCE

Board of Directors
Andrew F. Nelson
Division 1
Jeffrey C. Brown
Division 2
Timothy H. Hoag
Division 3
Eugene F. West
Division 4
Terry L. Foreman
Division 5
General Manager
Norman Huff

Board Minutes

Regular Meeting

Tuesday, October 13, 2026
Camrosa Board Room
10:00 A.M.

Call to Order The meeting was convened at 10:04 A.M.

Present: Eugene F. West, President
Jeffrey C. Brown, Vice President
Terry L. Foreman, Director
Timothy H. Hoag, Director
Andrew F. Nelson, Director (teleconference)

Staff: Norman Huff, General Manager
Brad Milner, Assistant General Manager
Jozi Zabarsky, Customer Service Manager
Kevin Wahl, Director of Operations
Chris Patacsil, Superintendent
Kim Nakamura, Finance Manager
Terry Curson, District Engineer
Luis Garcia, Associate Engineer
Johnny Munsill, IT Manager
Mike Phelps, Water Quality & Environmental Compliance Manager
Keith Lemieux, Legal Counsel

Guests: Evan Riley, White Pine
Eric Porkert, Cannon Corp.
Loree Berry, Yeh & Associates

Public Comments

None

Consent Agenda

1. **Approved Minutes of the Regular Meeting of September 22, 2026**
2. **Approved Vendor Payments**
3. **Board of Director's Meeting Calendar for 2027**

Motion to approve the Consent Agenda: Hoag **Second:** Brown
Rollcall: Nelson-Yes; Brown-Yes; Hoag-Yes; Foreman-Yes; West-Yes

Primary Agenda

4. **Employee Spotlight**

   The Board was introduced to Luis Garcia, Associate Engineer.

   No action was necessary; for information only.

5. **Floating Solar Project**

   The Board received an update on the Floating Solar Project at the District's non-potable ponds.

   No action required; for information and discussion only.

6. **Reservoir 4C- Alternative Siting Evaluation**

   The Board received a presentation from Cannon Corp. on the findings and results of the 4C Tank geotechnical screening and siting alternatives study.

   No action required; for information and discussion only.

7. **University Well No. 2**

   The Board took the following actions:

   1) Appropriated $4,600,000 from the Potable Water Capital Replacement Fund for the University Well No. 2 project; and
   2) Made a determination that Cedro Construction meets the requirements of PCC §5103 and consents to release Cedro Construction from its obligation to enter into a contract; and
   3) Authorized the General Manager to award a contract and issue a purchase order to Filanc (second lowest bidder) in the amount of $4,289,477 for construction of the University Well No. 2 project; and
   4) Authorized the General Manager to issue a purchase order to Cannon Corp. for engineering support services in the amount of $125,012, for the University Well No. 2 project.

   Motion to approve: Brown **Second:** Hoag
   Rollcall: Nelson-Yes; Brown-Yes; Hoag-Yes; Foreman-Yes; West-Yes

8. **Proposed Amendments to ACWA's Bylaws and Designation of Voting Representative**

   The Board took the following actions:

   1) Designated Norman Huff, General Manager as Camrosa Water District's authorized voting representative for the Association of California Water Agencies (ACWA); and
   2) Authorized the designated voting representative to cast Camrosa Water District's vote in favor of the proposed Amended and Restated ACWA Bylaws.

   Motion to approve: Foreman **Second:** Brown
   Rollcall: Nelson-Yes; Brown-Yes; Hoag-Yes; Foreman-Yes; West-Yes

Comments by General Manager

- The Master Plan Workshop has been rescheduled to December 4, 2026, from 9:00 A.M. to 12:00 P.M.

Comments by Directors

- None

Closed Session The Board entered into Closed Session at 11:11 A.M. 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))**

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

Open Session: The Board reconvened Open Session at 11:50 A.M.

10. **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 11:51 A.M.

Norman Huff, Secretary
Board of Directors
Camrosa Water District

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

(ATTEST)