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, September 22, 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
Jeffrey C. Brown, Vice President
Timothy H. Hoag, Director
Andrew F. Nelson, Director

Absent: Terry L. Foreman, Director

Staff: Norman Huff, General Manager
Brad Milner, Assistant General Manager
Jozi Zabarsky, Customer Service Manager
Kevin Wahl, Director of Operations
Kim Nakamura, Finance Manager
Mike Phelps, Water Quality & Environmental Compliance Manager
Luis Garcia, Associate Engineer
Johnny Munsill, IT Manager
Graham Moland, Laboratory Analyst II
Donnie Alexander, Customer Service Rep II
Cambria Loose, Laboratory Analyst I
Keith Lemieux, Legal Counsel

Public Comments

None

Consent Agenda

1. **Approved Minutes of the Regular Meeting of September 8, 2026**
2. **Approved Vendor Payments**

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

Primary Agenda

3. **Public Hearing to Consider Adoption of Proposed Modifications to Ordinance 39, Conflict of Interest Code**

   The Board took the following actions:

   1) Convened a Public Hearing at 10:04 A.M. for the purpose of accepting public testimony regarding the adoption of proposed changes to Ordinance 39, Conflict of Interest Code; and
   2) Having received no public comment, closed the Public Hearing at 10:04 A.M.; and
   3) Adopted Ordinance 39-26, Conflict of Interest Code; and
   4) Authorized the General Manager to make any non-substantive revisions to the form or content of the ordinance that may be required by the County as part of its review and approval process.

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

4. **Board Authorized Promotion**

   The Board authorized the General Manager's recommended promotion of Graham Moland to the position of Laboratory Supervisor.

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

5. **Board of Directors Meeting Calendar for 2027**

   The Board discussed the calendar of regular Board meetings for calendar year 2027.

   No action was necessary; for discussion only.

6. **Water Professionals Appreciation Week**

   The Board adopted Resolution 26-22 Recognizing October 3rd – 11th, 2026, as Water Professionals Appreciation Week.

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

Comments by General Manager

- Reported on a successful District Tour, highlighting new facilities and the importance of educating the community, and discussed the potential for virtual tours to expand outreach.
- Updated the Board on a meeting with Fox Canyon Groundwater Management Agency (FCGMA), Pleasant Valley County Water District (PVCWD), and the City of Camarillo, reporting progress on developing a FCGMA program for granting storage credits in the Pleasant Valley Basin for recycled water deliveries to PVCWD.

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).

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. VENCI00555357.

Open Session

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

Adjournment

There being no further business, the meeting was adjourned at 10:15 A.M.

Norman Huff, Secretary
Board of Directors
Camrosa Water District

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

(ATTEST)