

## Board Minutes

### Regular Meeting

Thursday, October 10, 2024  
Camrosa Board Room  
5:00 p.m.

- Call to Order** The meeting was convened at 5:01 p.m.
- Present:** Eugene F. West, President  
Andrew F. Nelson, Vice-President (via teleconference)  
Jeffrey C. Brown, Director  
Timothy H. Hoag, Director  
Terry L. Foreman, Director (via teleconference)
- Staff:** Norman Huff, General Manager  
Jozi Zabarsky, Customer Service Manager  
Terry Curson, District Engineer  
Keith Lemieux, Legal Counsel
- Guests:** Dan Matusiewicz, Urban Futures  
Michael Busch, Urban Futures  
Barry Funkhouser, Camaradio

### Public Comments

None

### Consent Agenda

1. Approve Minutes of the Regular Meeting of September 26, 2024
2. Approve Vendor Payments

The Board approved accounts payable in the amount of \$666,299.48.

**Motion to approve the Consent Agenda:** Nelson. **Second:** Brown.

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

### Primary Agenda

3. Public Hearing to Consider Adoption of the Proposed Modifications to Ordinance 29, Board Compensation Policy

**The Board took the following actions:**

- 1) Convened a Public Hearing at 5:06 p.m. for the purpose of accepting public testimony regarding the adoption of proposed changes to Ordinance 29, Board Compensation Policy; no public comments were received;
- 2) Closed the Public Hearing at 5:06 p.m.; and
- 3) Adopted Ordinance 29-24, Board Compensation Policy.

**Motion:** Brown. **Second:** Hoag.

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

**4. Employee Spotlight**

The Board was introduced to Kyle Henschel, System Operator II.

**No action was necessary; for information only.**

**5. Water Professionals Appreciation Week**

The Board adopted Resolution 24-20 Recognizing October 5-13, 2024, as Water Professionals Appreciation Week.

**Motion:** Brown. **Second:** Hoag.

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

**6. CalPERS Unfunded Accrued Liability**

The Board received a briefing from Urban Futures regarding the CalPERS Annual Valuation Report as of June 30, 2023.

**No action was necessary; for information only.**

**7. Camaradio Request to Place an Antenna at the 1B Tank Location**

The Board discussed Camaradio's request to place an antenna at the 1B tank location.

**No action was necessary; for discussion only.**

**8. Fiscal Year 2023-24 Draft Annual Comprehensive Financial Report**

The Board received a draft of the Fiscal Year (FY) 2023-24 Annual Comprehensive Financial Report (ACFR).

**No action was necessary; for information only.**

**9. Granular Activated Carbon Changeout**

The Board authorized the General Manager to issue a purchase order to AqueoUS Vets, in the amount of \$191,441.00, to changeout the granular activated carbon (GAC) in our plant's three lead GAC vessels as the carbon is spent and must be replaced.

**Motion:** Brown. **Second:** Nelson.

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

**10. Proposition 218 Ordinance**

Staff discussed the proposed ordinance adopting an administrative remedies procedure for challenges to fees, charges, and assessments. The Board set a Public Hearing date for October 24, 2024.

**Motion:** Nelson. **Second:** Brown.

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

**Comments by General Manager**

- Woodcreek Well is back in production.

**Comments by Directors**

- President West asked if there was any news on the PFAS settlement; the GM provided an update.

**Closed Session:** The Board entered into Closed Session at 6:08 p.m. to confidentially discuss legal matters as authorized by Government Code 54956.9.

- 11. **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. VENCI0055357.**
- 12. **CONFERENCE WITH LEGAL COUNSEL – SIGNIFICANT EXPOSURE TO LITIGATION (Gov. Code, §54956.9(b)):** **One case**

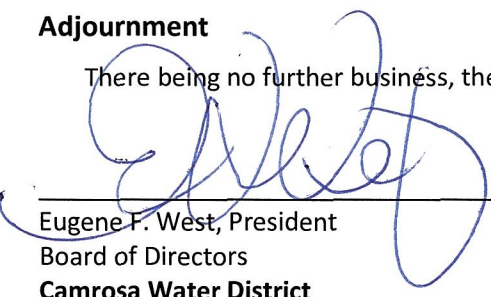
**Open Session:** The Board reconvened Open Session at 6:17 p.m.

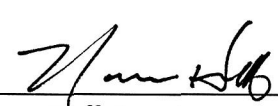
**13. Announcement of reportable action taken during Closed Session**

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

**Adjournment**

There being no further business, the meeting was adjourned at 6:18 p.m.

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

  
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Norman Huff, Secretary  
Board of Directors  
Camrosa Water District (ATTEST)