

Board Minutes

Regular Meeting

Thursday, September 26, 2024

Camrosa Board Room

5:00 p.m.

Call to Order The meeting was convened at 5:00 p.m.

Present: Eugene F. West, President
Andrew F. Nelson, Vice-President
Timothy H. Hoag, Director
Terry L. Foreman, Director

Absent: Jeffrey C. Brown, Director

Staff: Norman Huff, General Manager
Tamara Sexton, Deputy General Manager/Finance (via teleconference)
Jozi Zabarsky, Customer Service Manager
Kevin Wahl, Director of Operations
Josh Smith, System Field Supervisor
Art Aseo, Engineering & Capital Projects Manager
Terry Curson, District Engineer
Martin Koczanowicz, Legal Counsel

Public Comments

None

Consent Agenda

1. Approve Minutes of the Regular Meeting of September 12, 2024
2. Approve Vendor Payments

The Board approved accounts payable in the amount of \$1,693,165.04.

Motion to approve the Consent Agenda: Hoag. **Second:** Foreman.

Yes: Nelson-Hoag-Foreman-West

Absent: Brown

Primary Agenda

3. Employee Spotlight

The Board was introduced to Josh Smith, System Field Supervisor.

No action is necessary; for discussion only.

4. **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 5:14 p.m. to receive public testimony regarding the adoption of proposed changes to Ordinance 39, Conflict of Interest Code; no public comments were received.
- 2) Closed the Public Hearing at 5:14 p.m.; and
- 3) Adopted Ordinance 39-24, Conflict of Interest Code.

Motion: Hoag. **Second:** Foreman.

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

Absent: Brown

5. **Design for Replacement of Programmable Logic Controllers (PLCs) at CWRP**

The Board authorized the General Manager to issue a purchase order to RoviSys, in the amount not-to-exceed \$196,650.00, for CWRP PLC replacement design services.

Motion: Nelson. **Second:** Foreman.

Yes: Nelson-Hoag-Foreman-West

Absent: Brown

6. **Water Resource In-Lieu Fee Study**

The Board authorized the General Manager to award a contract and issue a purchase order to NBS Government Finance Group (NBS), in the amount not-to-exceed \$32,500.00, to provide professional financial services to develop water resource in-lieu fees.

Motion: Hoag. **Second:** Nelson.

Yes: Nelson-Hoag-Foreman-West

Absent: Brown

7. **Board of Directors Meeting Calendar for 2025**

The Board adopted a calendar of regular Board meetings for calendar year 2025.

Motion: Nelson. **Second:** Hoag.

Yes: Nelson-Hoag-Foreman-West

Absent: Brown

8. **Board Compensation Policy**

Objective: Review the Board Compensation Policy and set a Public Hearing date.

Action Required: Set a Public Hearing date for October 10, 2024.

Motion: Foreman. **Second:** Nelson.

Yes: Nelson-Hoag-Foreman-West

Absent: Brown

Comments by General Manager

- None

Comments by Directors

- None

Closed Session The Board entered into Closed Session at 5:30 p.m. to confidentially discuss legal matters as authorized by Government Code 54956.9.

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. VENCI0055357.

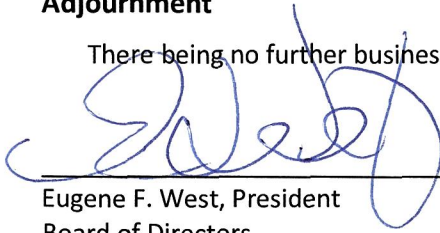
Open Session The Board reconvened Open Session at 5:40 p.m.

10. **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 5:41 p.m.



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


_____ (ATTEST)

Norman Huff, Secretary
Board of Directors
Camrosa Water District