

Board Minutes

Regular Meeting

Thursday, February 13, 2025

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
Jeffrey Brown, Director (via teleconference)
Timothy H. Hoag, Director
Terry L. Foreman, Director

Staff: Norman Huff, General Manager
Tamara Sexton, Deputy General Manager/Finance (via teleconference)
Jozi Zabarsky, Customer Service Manager
Kevin Wahl, Director of Operations
Terry Curson, District Engineer
Joe Willingham, IT and Special Projects Manager
Brad Milner, Management Analyst
Keith Lemieux, Legal Counsel

Guest: Curtis Hopkins, Hopkins Groundwater Consultants

Public Comments

None

Consent Agenda

1. Approve Minutes of the Regular Meeting of January 23, 2025
2. Approve Minutes of the Special Meeting of January 31, 2025
3. Approve Vendor Payments

A summary of accounts payable in the amount of \$984,880.01 was provided for Board information and approval.

Motion to approve the Consent Agenda: Hoag **Second:** Nelson

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

Primary Agenda

4. PV Well #3

The Board, Curtis Hopkins, and staff discussed the project scope to develop hydrogeological services for PV Well #3.

For discussion purposes only; no action was required.

5. Employee Spotlight

The Board was introduced to Johnny Cobian, Wastewater System Operator II.

No action was necessary; for information only.

6. Fiscal Year 2024-2025 2nd Quarter Budget Status Report

The Board received a report from staff regarding the Fiscal Year (FY) 2024-2025 2nd Quarter budget report and reserves.

No action was necessary; for information only.

7. Local Production Update

The Board received a briefing on local water production through the second quarter of Fiscal Year (FY) 2024-2025.

No action was necessary; for information only.

8. Master Plan Update

Staff provided the Board with an update on the Master Plan progress.

No action was necessary; for information only.

9. AI Implementation (*deferred to future meeting*)

Closed Session Agenda

- 10. 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 (*cancelled*)**

Open Session

- 11. Announcement of Reportable Action Take During Closed Session (*cancelled*)**

Comments by General Manager


- Informed the Board of the success of the recent District tour provided to about 45 customers and about pending legislation in response to the recent fires.

Comments by Directors

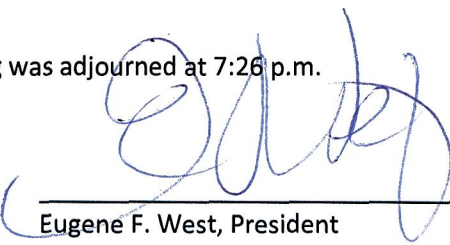
- Director Nelson suggested inviting a Calleguas representative to a Board meeting to discuss water resources.
- Director Foreman informed the Board that the Master Plan committee will be meeting monthly and provide a summary to the Board.

Adjournment

There being no further business, the meeting was adjourned at 7:26 p.m.



Norman Huff, Secretary
Board of Directors
Camrosa Water District



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