

Board Minutes

Regular Meeting

Thursday, February 27, 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
Kevin Wahl, Director of Operations
Terry Curson, District Engineer
Joe Willingham, IT and Special Projects Manager (via teleconference)
Keith Lemieux, Legal Counsel

Guest: None

Public Comments

None

Consent Agenda

1. **Approve Minutes of the Regular Meeting of February 13, 2025**
2. **Approve Vendor Payments**

A summary of accounts payable in the amount of \$1,148,929.07 was provided for Board information and approval.

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

Primary Agenda

3. **Employee Spotlight**

The Board was introduced to Sorin Dragoi, Control System Supervisor.

No action was necessary; for information only.

4. **JPIA's Executive Committee Nomination Concurring Resolution**

The Board discussed the adoption of Resolution 25-01 concurring with the nomination of Scott Quady to JPIA's Executive Committee and adopted Resolution 25-01.

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

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5. PV Well #3

The Board authorized the General Manager to enter into contracts and issue purchase orders for the Valencia Well project to:

- 1) MNS Consulting Engineers, in the amount not-to-exceed \$152,857, to provide professional engineering services, upon removing the annual escalation clause.
- 2) Meridian Consulting, in the amount not-to-exceed \$70,780, to provide professional environmental services.

Motion to approve: Nelson **Second:** Foreman

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

6. Cross-Connection Control Policy Handbook (CCCPH) Compliance

The Board discussed the District's compliance with the CCCPH requirements.

No action was necessary, for information and discussion only.

7. AI Implementation

The Board discussed the opportunities, benefits, and challenges of AI integration.

No action was necessary, for information and discussion only.

Closed Session Agenda

8. **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

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

Comments by General Manager


- Staff reinvested Treasuries into two-year maturities at 4.125%.
- AWA has an alternate position available on the board if staff or directors are interested.

Comments by Directors

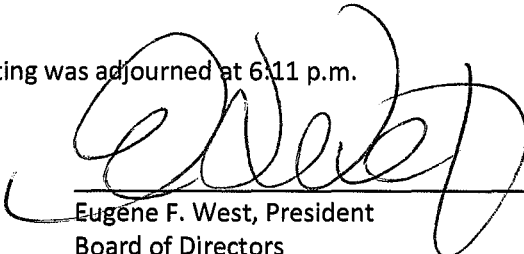
- Director Nelson participated in the AWA Waterwise meeting with presentation by the General Manager of United Water Conservation District and Las Virgenes Water District's presentation on AI. Inquired with legal counsel on remote board meeting participation limitations.
- Director Foreman commented that the LVMWD's AI presentation recording is online.
- Director Hoag thanked the General Manager for meeting with a former student about AI.

Adjournment

There being no further business, the meeting was adjourned at 6:11 p.m.



Norman Huff, Secretary
Board of Directors
Camrosa Water District



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