

ARROYO SANTA ROSA VALLEY BASIN GROUNDWATER SUSTAINABILITY AGENCY

Camrosa Water District
7385 Santa Rosa Road, Camarillo, CA 93012

MEMBERS OF THE BOARD

BEN FISCHETTI, VC Public Works Agency
HOMER ARREDONDO, VC Public Works Agency
JEFFREY C. BROWN, Camrosa Water District
TERRY L. FOREMAN, Camrosa Water District
TIMOTHY H. HOAG, Camrosa Water District
ANDREW F. NELSON, Camrosa Water District
EUGENE F. WEST, Camrosa Water District

MINUTES OF THE MEETING OF THE BOARD

June 10, 2025

9:45 A.M.

Camrosa Water District, 7385 Santa Rosa Road, Camarillo, CA 93012

CALL TO ORDER The meeting was called to order at 9:45 A.M.

Present: Ben Fischetti
Homer Arredondo
Jeffrey Brown
Timothy Hoag
Andrew Nelson
Eugene West

Absent: Terry Foreman

Staff: Norman Huff, Interim Executive Director
Jozi Zabarsky, Camrosa Water District
Tamara Sexton, Camrosa Water District
Terry Curson, Camrosa Water District
Keith Lemieux, Legal Counsel

PUBLIC COMMENTS

None

CONSENT AGENDA

1. Approve Minutes of the Regular Meeting of March 27, 2025
2. Vendor Payments Ratification
3. Fiscal Year 2024-25 Third-Quarter Results

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

PRIMARY AGENDA

4. **Appointing Board Members**

The Board accepted the County's Board Member Appointments.

Motion: Brown Second: Hoag

Motion carried unanimously by those present.

5. Establish a Fiscal Year 2025-26 Budget

The Board adopted the FY 2025-26 Budget as presented.

Motion: Nelson **Second:** Brown

Motion carried unanimously by those present.

6. Resources for the Further Development of GSA Functions

The Board discussed personnel resources needed for further development of GSA functions.

No action taken; for information only.

7. Adopt Amended 2025 Board Calendar

The Board adopted the amended Camrosa Board Calendar to establish the ASRBGSA regularly scheduled meetings.

Motion: Nelson **Second:** Hoag

Motion carried unanimously by those present.

COMMENTS BY THE INTERIM EXECUTIVE DIRECTOR

None

COMMENTS BY THE BOARD OF DIRECTORS

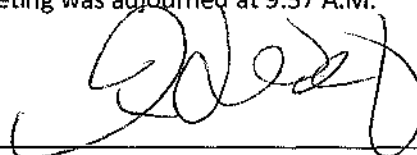
None

ADJOURN

There being no further business, the meeting was adjourned at 9:57 A.M.



Norman Huff
Interim Executive Director
Arroyo Santa Rosa Valley Basin GSA



Eugene F. West, Vice Chair
Board of Directors
Arroyo Santa Rosa Valley Basin GSA

(ATTEST)