

**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**

**Tuesday, January 27, 2026**

**9:45 A.M.**

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

**CALL TO ORDER**            The meeting was called to order at 9:30 A.M.

**Present:**            Eugene West, Vice Chair  
                         Jeff Brown  
                         Ben Fischetti  
                         Timothy Hoag  
                         Andrew Nelson

**Absent:**            Terry Foreman, Chair  
                         Homer Arredondo

**Staff:**            Norman Huff, Interim Executive Director  
                         Jozi Zabarsky, Camrosa Water District

**PUBLIC COMMENTS**

None

**CONSENT AGENDA**

1. Approve Minutes of the Regular Meeting of September 9, 2025
2. Approve Minutes of the Special Meeting of November 5, 2025
3. Vendor Payments Ratification
4. Fiscal Year 2025-26 First Quarter Results

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

**PRIMARY AGENDA**

5. Accept Nominations for the ASRVB GSA Board Officers and Accept the 2026 Calendar

The Board took the following actions:

- 1) Accepted nominations to elect Chair and Vice Chair of the GSA: Jeff Brown nominated the current slate of officers, Terry Foreman as Chair and Eugene West as Vice Chair.

**Second:** Hoag

**Motion carried unanimously by those present.**

- 2) Adopted the Camrosa Water District's Board Calendar to establish the Arroyo Santa Rosa Valley Basin GSA's regularly scheduled meetings.

**Motion to approve:** Brown **Second:** Hoag

**Motion carried unanimously by those present.**

**COMMENTS BY THE INTERIM EXECUTIVE DIRECTOR**

The GSP report will be presented to the Board at the March 24, 2026 GSA meeting.

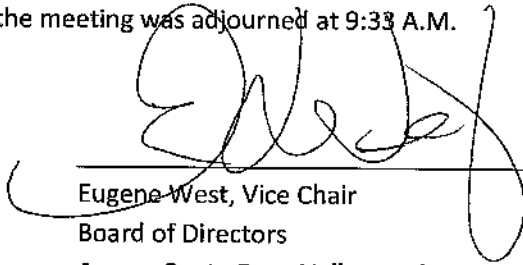
**COMMENTS BY THE BOARD OF DIRECTORS**

None

**ADJOURN**

There being no further business, the meeting was adjourned at 9:33 A.M.

  
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Norman Huff  
Interim Executive Director  
Arroyo Santa Rosa Valley Basin GSA

  
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Eugene West, Vice Chair  
Board of Directors  
Arroyo Santa Rosa Valley Basin GSA (ATTEST)