

## Board Minutes

### Regular Meeting

Thursday, February 27, 2020

Camrosa Board Room

5:00 P.M.

**Call to Order** The meeting was convened at 5:00 P.M.

**Present:** Eugene F. West, President  
Al E. Fox, Director  
Timothy H. Hoag, Director  
Terry L. Foreman, Vice-President

**Staff:** Tony Stafford, General Manager  
Ian Prichard, Assistant General Manager  
Jozi Scholl, Manager of Customer Accounts/Business  
Tamara Sexton, Manager of Finance  
Kevin Wahl, Superintendent of Operations  
Greg Jones, Legal Counsel

**Absent:** Jeffrey C. Brown, Director

### **Public Comments**

None

### **Consent Agenda**

**1. Approve Minutes of the Regular Meeting of February 13, 2020**

The Board approved the Minutes of the Regular Meeting of February 13, 2020.

**Motion:** Hoag **Second:** Fox **Motion carried:** 4-0

**Yes:** Fox-Hoag-Foreman-West

**Absent:** Brown

**2. Approve Vendor Payments**

A summary of accounts payable in the amount of \$766,000.48 was provided for Board information and approval. The Board approved the payments to vendors as presented by staff in the amount of \$766,000.48.

**Motion:** Hoag **Second:** Fox **Motion carried:** 4-0

**Yes:** Fox-Hoag-Foreman-West

**Absent:** Brown

**Primary Agenda**

**3. Classification and Compensation Study**

The Board received a brief on the comparator agencies to be used in the Classification and Compensation Study.

**No Action; No Motion.** The Board requested that the comparable agencies be reviewed and a sample study be presented at the next Board meeting.

**Comments by General Manager**

- None

**Comments by Directors**

- None

**Closed Session:** The Board entered into a closed session at 5:10 P.M. to confidentially discuss anticipated litigation matters as authorized by Government code 54956.9.

**4. Closed Session Conference with Legal Counsel – Anticipated Litigation**

The Board conferred and received advice from counsel regarding anticipated litigation.

**No action was taken in closed session.**

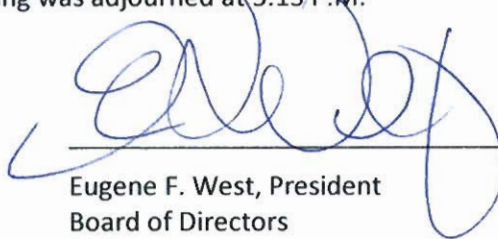
**The Board returned to open session at approximately 5:12 P.M.**

**Adjournment**

There being no further business, the meeting was adjourned at 5:13 P.M.



Tony L. Stafford, Secretary/Manager  
Board of Directors  
Camrosa Water District



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

(ATTEST)