

Board Minutes

Emergency Special Meeting

Thursday, August 17, 2020

Camrosa Board Room

8:18 A.M.

Call to Order The meeting was convened at 8:18 A.M. pursuant to Government Code section 54956.5. Board and staff attended via web-based teleconference.

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

Staff: Tony Stafford, General Manager

Guests: John Hutchinson, via teleconference
Alyssa Daniels, via teleconference

Primary Agenda

1. Emergency Situation

The Board voted to convene to closed session at 8:19 A.M. pursuant to Government Code section 54957.

Motion: Hoag **Second:** Fox

Roll Call: Fox-Yes; Brown-Yes; Hoag-Yes; Foreman-Yes; West-Yes

No action taken in closed session. The meeting returned to open session at 9:02 A.M., whereupon the Board took the following actions:

- 1) Authorized funds to be transferred from the deposit account to the disbursement account; and
- 2) Authorized the General Manager to enter into agreements and make the necessary expenditures to restore the IT environment to full functionality and report back to the Board.

Motion: Hoag **Second:** Fox

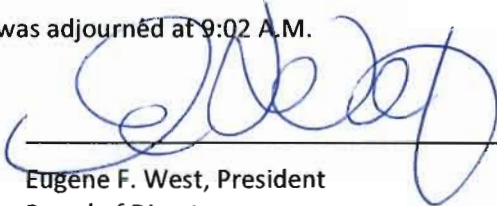
Roll Call: Fox-Yes; Brown-Yes; Hoag-Yes; Foreman-Yes; West-Yes

Adjournment

There being no further business, the meeting was adjourned at 9:02 A.M.



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



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

(ATTEST)