



Board of Directors
 Al E. Fox
Division 1
 Jeffrey C. Brown
Division 2
 Timothy H. Hoag
Division 3
 Eugene F. West
Division 4
 Terry L. Foreman
Division 5
General Manager
 Tony L. Stafford

Board Minutes

Regular Meeting

Thursday, August 27, 2020

Camrosa Board Room

5:00 P.M.

Call to Order The meeting was convened at 5:00 P.M. as a web-based teleconference.

Present: Eugene F. West, President
 Terry L. Foreman, Vice-President
 Jeffrey C. Brown, Director (via teleconference)
 Timothy H. Hoag, Director

Staff: Tony Stafford, General Manager
 Ian Prichard, Assistant General Manager (via teleconference)
 Jozi Scholl, Manager of Customer Accounts/Business
 Tamara Sexton, Manager of Finance (via teleconference)
 Joe Willingham, Manager of Operations (via teleconference)
 Sandra Llamas, Senior Accountant (via teleconference)
 Greg Jones, Legal Counsel

Absent: Al E. Fox, Director

Public Comments

None

Consent Agenda

1. Approve Minutes of the Regular Meeting of August 6, 2020

The Board approved the Minutes of the Regular Meeting of August 6, 2020.

Motion: Hoag **Second:** Foreman

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

Absent: Fox

2. Approve Minutes of the Emergency Special Meeting of August 17, 2020

The Board approved the Minutes of the Regular Meeting of August 17, 2020.

Motion: Hoag **Second:** Foreman

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

Absent: Fox

In accordance with Government Code sections 54954.2 and 54956.5, the Board voted to add the following emergency item to the agenda:

Motion: Hoag **Second:** Foreman

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

Absent: Fox

3. Approve Vendor Payments

A summary of accounts payable in the amount of \$2,245,129.01 was provided for Board information and approval. The Board approved the payments to vendors as presented by staff in the amount of \$2,245,129.01.

Motion: Hoag **Second:** Foreman

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

Absent: Fox

Primary Agenda

4. Bond Funding Projects

The Board discussed projects to be considered for bond financing.

No action necessary; for information purposes only.

Comments by General Manager

- None

Comments by Directors

- None

Closed Session: The Board entered a closed session at 5:45 P.M. to confidentially discuss anticipated litigation matters as authorized by Government code 54956.9.

5. Closed Session Conference with Legal Counsel – Pending Litigation


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

No action was taken in closed session.

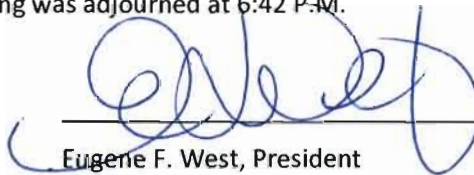
The Board returned to open session at 6:41 P.M.

Adjournment

There being no further business, the meeting was adjourned at 6:42 P.M.



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



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

(ATTEST)