

## Board Minutes

### Special Meeting

Tuesday, October 20, 2020

Camrosa Board Room

4:00 P.M.

**Call to Order** The meeting was convened at 4:00 P.M. as a web-based teleconference.

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

**Staff:** Tony Stafford, General Manager  
Ian Prichard, Assistant General Manager (via teleconference)  
Tamara Sexton, Manager of Finance (via teleconference)  
Joe Willingham, Manager of Engineering (via teleconference)  
Greg Jones, Legal Counsel

### Public Comments

None

### Primary Agenda

#### 1. Closed Session Conference with Legal Counsel – Pending Litigation

The Board recessed to closed session at 4:02 P.M. to confer with and receive advice from counsel regarding anticipated litigation as authorized by Government code 54956.9. The Board returned to open session at 5:09 P.M. No action was taken during closed session.

### Comments by General Manager

None

### Comments by Directors

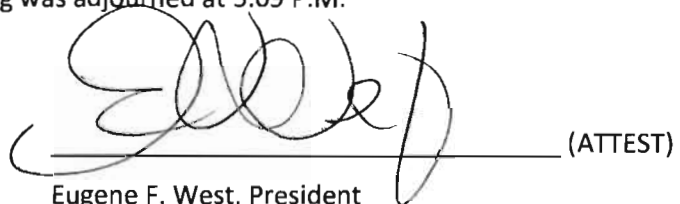
None

### Adjournment

There being no further business, the meeting was adjourned at 5:09 P.M.



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

 (ATTEST)

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