

Board Minutes

Emergency Meeting

Thursday, March 25, 2021

Camrosa Board Room

5:31 P.M.

Call to Order The emergency meeting was convened at 5:31 P.M. as a web-based teleconference.

Present: Eugene F. West, President (via teleconference)
Terry L. Foreman, Vice-President (via teleconference)
Al E. Fox, Director (via teleconference)
Jeffrey C. Brown, Director (via teleconference)
Timothy H. Hoag, 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 Operations (via teleconference)
Jozi Zabarsky, Manager of Customer Accounts/Business (via teleconference)
Terry Curson, District Engineer (via teleconference)
Greg Jones, Legal Counsel (via teleconference)

Primary Agenda

The Board entered an emergency meeting at 5:31 P.M. to discuss an emergency situation authorized by Government Code §54956.5 et seq.

President West requested the Board convene an emergency meeting to discuss emergency repairs at the CSUCI well. The Board voted to hear the issue.

Motion: Brown **Second:** Foreman

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

1. CSUCI Well Repair

The Board authorized the General Manager to approve a purchase order, in an amount not to exceed \$100,000, to General Pump Company, to replace the damaged metal column pipe with stainless-steel pipe at the CSUCI well.

Motion: Brown **Second:** Fox

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

2. CSUCI Well Rehabilitation

The Board authorized the General Manager to approve a purchase order, in an amount not to exceed \$85,000, to General Pump Company, for the rehabilitation of the CSUCI well.

Motion: Fox **Second:** Hoag

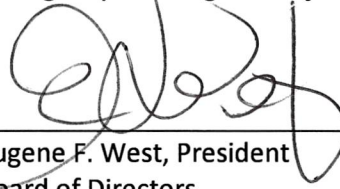
Roll Call: Fox-Yes; Brown-Yes; Hoag-Yes; Foreman-Yes; West-Yes

Adjournment

There being no further emergency business, the emergency meeting was adjourned at 5:42 P.M.



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



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

(ATTEST)