

## Board Minutes

### Special Meeting

**Tuesday, November 16, 2021**

Via teleconference

5:00 P.M.

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

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

**Absent:** Al E. Fox, Director

**Staff:** Tony Stafford, General Manager  
Ian Prichard, Assistant General Manager  
Greg Jones, Legal Counsel

### **Public Comments**

None

### **Primary Agenda**

**Closed Session:** The Board entered a closed session at 5:01 P.M. to confidentially discuss litigation matters as authorized by Government code 54956.9.

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

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

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

**The Board returned to open session at 6:32 P.M.**

### **Comments by General Manager**

None

### **Comments by Directors**

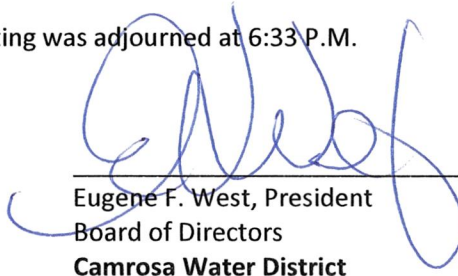
None

**Adjournment**

There being no further business, the meeting was adjourned at 6:33 P.M.



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



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

(ATTEST)