

Board Minutes

Special Meeting

Thursday, December 9, 2021

Via teleconference

5:00 P.M.

Call to Order The meeting was convened at 5:01 P.M. as a web-based teleconference. All participants attended remotely.

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

Absent: Al E. Fox, Director

Staff: Tony Stafford, General Manager (via teleconference)
Ian Prichard, Assistant General Manager (via teleconference)
Joe Willingham, I.T. and Special Projects Manager (via teleconference)
Jozi Zabarsky, Customer Service Manager (via teleconference)
Terry Curson, District Engineer (via teleconference)
Sandra Llamas, Senior Accountant (via teleconference)
Greg Jones, Legal Counsel (via teleconference)

Public Comments

None

Primary Agenda

1. Teleconference Emergency Findings

The Camrosa Board of Directors reconsidered the circumstances of the state of the emergency regarding COVID-19 and, having found that state and local officials continue to impose or recommend measures to promote social distancing, determined to continue meeting via teleconference.

Motion: Hoag **Second:** Brown

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

Absent: Fox

Comments by General Manager

None

Comments by Directors

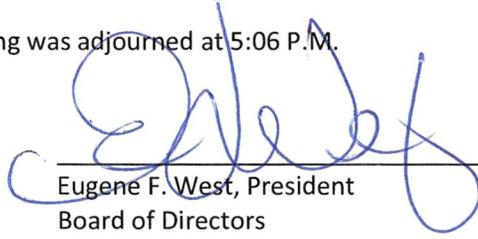
None

Adjournment

There being no further business, the meeting was adjourned at 5:06 P.M.



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



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

(ATTEST)