

## Board Minutes

### Regular Meeting

**Thursday, February 10, 2022**

Via Teleconference

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 (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 (via teleconference)  
Ian Prichard, Assistant General Manager (via teleconference)  
Sandra Llamas, Senior Accountant (via teleconference)  
Joe Willingham, I.T. and Special Projects Manager (via teleconference)  
Greg Jones, Legal Counsel (via teleconference)

**Guest:** Jorge Reyes, Marz Farms (via teleconference)

### **Public Comments**

None

### **Consent Agenda**

**1. Approve Minutes of the Regular Meeting of January 27, 2022**

The Board approved the Minutes of the Regular Meeting of January 27, 2022.

**Motion:** Hoag **Second:** Brown

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

**2. Approve Vendor Payments**

A summary of accounts payable in the amount of \$792,134.51 was provided for Board information and approval. The Board approved the payments to vendors as presented by staff in the amount of \$792,134.51.

**Motion:** Hoag **Second:** Brown

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

### **3. 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, thereby determined to continue meeting via teleconference.

**Motion:** Hoag **Second:** Brown

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

## **Primary Agenda**

### **4. Fiscal Year 2021-22 2<sup>nd</sup> Quarter Budget Status Report**

The Board received a report from staff regarding the Fiscal Year (FY) 2021-22 second quarter budget report and reserves.

No action necessary; for information only.

### **5. Organizational Planning Discussion**

The Board discussed updating the 2008 Strategic Plan and developing a comprehensive Master Plan.

No action necessary; for information only.

### **6. Well Trends**

The Board received an update on current groundwater levels and trends in the District's wells.

No action necessary; for information only.

### **7. Marz Farms**

The Board discussed conditions of out-of-bounds potable water delivery to Marz Farms.

No action necessary; for information only.

***To facilitate the closed session, the Chair moved General Manager and Director comments ahead of the closed session.***

## **Comments by General Manager**

- None

## **Comments by Directors**

- Director Fox mentioned that due to County redistricting, Supervisor Linda Parks is now the representative for Leisure Village and parts of Mission Oaks, as well as the Santa Rosa Valley.

**CLOSED SESSION:** The Board entered a closed session at 5:52 P.M. to confidentially discuss litigation matters as authorized by Government code 54956.9.

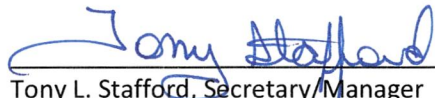
### **8. Closed Session Conference with Legal Counsel – Pending Litigation**

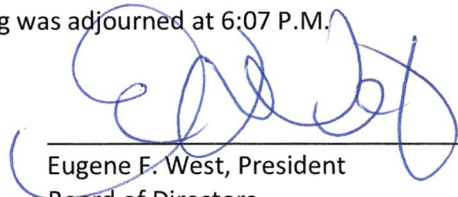
The Board returned to open session at 6:07 P.M.

No action was taken in closed session.

## Adjournment

There being no further business, the meeting was adjourned at 6:07 P.M.

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

  
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(ATTEST)  
Eugene F. West, President  
Board of Directors  
**Camrosa Water District**