

Board Minutes

Special Meeting

Tuesday, April 5, 2022

5:30 P.M.

Call to Order The meeting was convened at 5:30 P.M.

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

Staff: Tony Stafford, General Manager
Ian Prichard, Assistant General Manager
Jozi Zabarsky, Customer Service Manager
Terry Curson, District Engineer
Greg Jones, Legal Counsel

Guest: Persephene St. Charles, Woodard & Curran
Brian Van Lienden, Woodard & Curran
Robert DeLoach, DeLoach & Associates

Public Comments

None

Primary Agenda

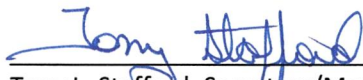
1. Strategic Plan

The Board of Directors discussed their preferred approach to strategic planning and provided feedback to Woodard & Curran for their preparation of a Strategic Plan proposal. It is anticipated that the proposal will come back to the Board at the May 12th board meeting.

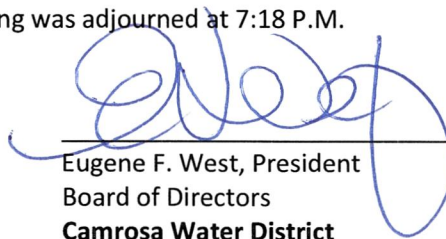
No action necessary; for information only.

Adjournment

There being no further business, the meeting was adjourned at 7:18 P.M.



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



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

(ATTEST)