

Board Agenda

Special Meeting

Thursday, June 16, 2022

Camrosa Board Room

5:00 P.M.

Call to Order

Public Comments

At this time, the public may address the Board on any item not appearing on the agenda which is subject to the jurisdiction of the Board. Persons wishing to address the Board should fill out a white comment card and submit it to the Board Chairman prior to the meeting. All comments are subject to a 5-minute time limit.

Primary Agenda

1. Drought Response

Objective: Discuss the latest mandate from Metropolitan Water District.

Action Required: No action necessary.

CLOSED SESSION: The Board may enter into a closed session to confidentially discuss litigation matters as authorized by Government Codes 54956.9(d)(4) and 54957, respectively.

2. Closed Session Conference with Legal Counsel – Pending Litigation

Objective: Confer with and receive advice from counsel regarding pending litigation pursuant to Government Code 54956.9(d)(4).

Action Required: No action necessary; for information only.

Comments by General Manager; Comments by Directors; Adjournment

PLEASE NOTE: The Board of Directors may hold a closed session to discuss personnel matters or litigation, pursuant to the attorney/client privilege, as authorized by Government Codes. Any of the items that involve pending litigation may require discussion in closed session on the recommendation of the Board's Legal Counsel.

Board Memorandum

June 16, 2022

To: General Manager
From: Ian Prichard, Assistant General Manager
Subject: Drought Response

Objective: Discuss the latest mandate from Metropolitan Water District.

Action Required: No action necessary.

Discussion: At its May 26, 2022 meeting, the Camrosa Board of Directors adopted Resolution 22-03 declaring a State Two Water Supply Shortage. The declaration passed through the requirement by the District's wholesalers, Metropolitan Water District and Calleguas Municipal Water District, to limit outdoor watering with potable water to one day a week, with certain exceptions.

Requirements and expectations from the District's wholesalers continue to shift. Staff will present the latest requirements from Metropolitan for Board discussion.

Board Memorandum

June 16, 2022

To: Board of Directors

From: General Manager

Subject: Closed Session Conference with Legal Counsel – Pending Litigation

Objective: To confer with and receive advice from counsel regarding pending litigation.

Action Required: No action necessary; for information only.

Discussion: The Board will enter into closed session to confer regarding pending litigation pursuant to Government Code 54956.9(d)(4).