

**Board Minutes**  
**Special Meeting: Board Workshop**

**Monday, May 23, 2022**  
9:00 A.M.

**Call to Order** The meeting was convened at 9:00 A.M.

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

**Absent:** Jeff Brown, Director

**Staff:** Tony Stafford, General Manager  
Chris Patascil, Senior System Operator  
Ian Prichard, Assistant General Manager  
Kevin Wahl, Superintendent

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

**Public Comments**

None

**Consent Agenda**

None

**Primary Agenda**

**1. 2022 Strategic Plan Workshop #1**

Woodard & Curran and DeLoach & Associates facilitated a workshop for the Camrosa 2022 Strategic Plan.

No action was taken.

**Comments by General Manager**

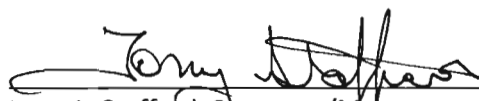
None

**Comments by Directors**

None

**Adjournment**

There being no further business, the meeting was adjourned at 11:47 A.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**