

Board Minutes

Special Meeting: Board Workshop

Thursday, May 26, 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
Jeffrey C. Brown, Director
Timothy H. Hoag, Director

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

Guest: Robert DeLoach, DeLoach & Associates
Brian Van Lienden, Woodard & Curran

Public Comments

None

Consent Agenda

None

Primary Agenda

1. 2022 Strategic Plan Workshop #2

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 11:59 A.M.



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



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