

## Board Agenda

### Special Meeting: Virtual Town Hall

Monday, June 20, 2022

Webinar via Zoom

6:00 P.M.

#### TO BE HELD REMOTELY

*To accommodate as many people as possible in a safe and efficient manner, the Board will be hosting this virtual town hall remotely.*

To participate via the web to see the board meeting presentation, click on the Zoom link on [www.camrosa.com/drought](http://www.camrosa.com/drought) on your computer, tablet, or smartphone. You'll need to download and install the Zoom app before logging on.

*If you'd like to make a comment, you'll have to log in via the app so we can identify you and invite you to participate.*

To listen in via phone, call **(669) 900-6833**; when prompted, enter the Webinar ID: **848 2628 4586**.

#### 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:** Hold a "town-hall" type meeting to provide information to and receive feedback from the community.

**Action Required:** No action necessary.

#### 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 20, 2022

**To:** Board of Directors

**From:** General Manager

**Subject:** Virtual Town Hall

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**Objective:** Present to and receive feedback from the Camrosa community.

**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.

The District will host a virtual town hall meeting to impart to its customers the reasons for the Water Supply Shortage, what the District's approach to conservation this summer will be, and what our plans for the future are.