

Board Minutes

Special Meeting

Thursday, June 16, 2022

5:00 P.M.

Call to Order The meeting was convened at 5:00 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 (via teleconference)
Ian Prichard, Assistant General Manager
Jozi Zabarsky, Customer Service Manager

Public Comments

None

Primary Agenda

1. Drought Response

Staff briefed the Board on the latest mandates from Metropolitan Water District.

No action was taken.

CLOSED SESSION: CANCELLED

Comments by General Manager


None

Comments by Directors

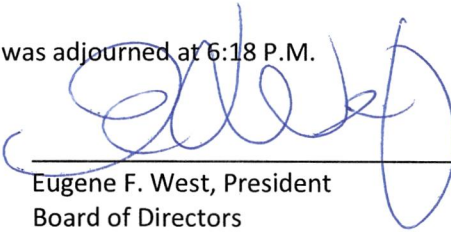
- Director Fox discussed the potential use and benefit of hot water circulating pumps at Leisure Village
- President West stated JPIA property insurance premium has increased due to the restricted number of carriers.

Adjournment

There being no further business, the meeting was adjourned at 6:18 P.M.



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



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