

## Board Minutes

### Special Meeting: Board Workshop

Monday, August 15, 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  
Jozi Zabarsky, Customer Service Manager

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

### **Public Comments**

None

### **Consent Agenda**

None

### **Primary Agenda**

#### **1. 2022 Strategic Plan Workshop #4**

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

No action was taken.

### **Comments by General Manager**

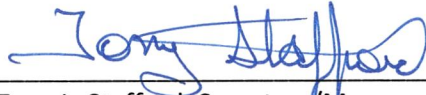
None

### **Comments by Directors**

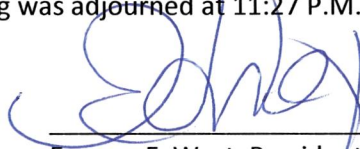
None

**Adjournment**

There being no further business, the meeting was adjourned at 11:27 P.M.



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



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Eugene F. West, President  
Board of Directors  
**Camrosa Water District**

(ATTEST)