

Board Minutes

Special Meeting: Board Workshop

Thursday, October 13, 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
Jeffrey C. Brown, Director
Timothy H. Hoag, Director

Staff: Tony Stafford, General Manager
Ian Prichard, Assistant General Manager
Jozi Zabarsky, Customer Service Manager

Guests: Katie Evans, Woodard & Curran
Brian Van Lienden, Woodard & Curran

Public Comments

None

Consent Agenda

None

Primary Agenda

1. Develop the Camrosa Communications and Public Outreach Plan

Woodard & Curran facilitated a productive workshop with the Board of Directors and staff regarding the purpose, audience, key elements, and implementation strategies of the District's Communications and Public Outreach Plan. A second workshop with Woodard & Curran to further develop the plan and identify specific implementation actions will be scheduled for 2023.

No action necessary; for information only.

Comments by General Manager

- None

Comments by Directors

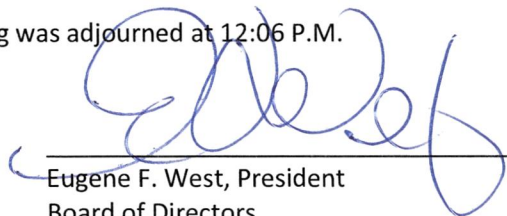
- None

Adjournment

There being no further business, the meeting was adjourned at 12:06 P.M.



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



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

IAN PRITCHARD, AGM
in behalf of