

## Board Minutes

### Special Meeting: Virtual Town Hall

Tuesday, December 6, 2022

6:00 P.M.

**Call to Order** The meeting was convened at 6:00 P.M.

**Present:** Eugene F. West, President (via teleconference)  
Terry L. Foreman, Vice-President (via teleconference)  
Jeffrey C. Brown, Director (via teleconference)  
Timothy H. Hoag, Director (via teleconference)

**Staff:** Tony Stafford, General Manager (via teleconference)  
Ian Prichard, Assistant General Manager (via teleconference)  
Jozi Zabarsky, Customer Service Manager (via teleconference)

### Public Comments

Mark Mitchell thanked the Board and the organization for having the foresight to develop local resources to put the District in a position to better withstand this water shortage than some of our neighbors. He also recommended the District look into providing delivery of non-potable water via a water truck to customers who could sign up for delivery.

Kevin Cannon asked if the District had adopted, or intends to adopt, a "climate-change policy." President West responded that the District's planning documents incorporate climate-change assumptions and scenarios required by the state.

### Primary Agenda

#### 1. Drought Update

A virtual town-hall meeting was held to provide information to and receive feedback from the community. The Assistant General Manager gave a presentation on the current drought situation. President West opened the forum for questions and answers with the public in attendance.

No action was taken.

### Comments by General Manager

None

### Comments by Directors

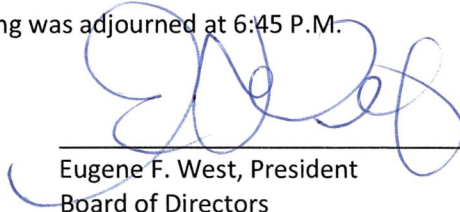
None

**Adjournment**

There being no further business, the meeting was adjourned at 6:45 P.M.



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



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

(ATTEST)