

Board Agenda

Special Meeting

Friday, January 5, 2024
Camrosa Board Room
8:45 A.M.

TO BE HELD IN PERSON

The Board of Directors meeting will be held in person.
The public and guests are welcome to attend at the District office:
7385 Santa Rosa Road
Camarillo, CA 93012

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. The full agenda packet is available for review on our website at: www.camrosa.com/board-agendas/

Closed Sessions: The Board of Directors may hold a closed session to discuss personnel or litigation, pursuant to the attorney/client privilege, as authorized by Government codes. Any of the items that involve pending litigation or personnel matters may require discussion in closed session on the recommendation of the Board's Legal Counsel.

Primary Agenda

CLOSED SESSION: The Board will enter closed session to confidentially discuss personnel matters as authorized by Government code 54957(b).

1. Closed Session - Personnel Matters

Objective: Discuss personnel matters.

Action Required: No action necessary; for information only.

Comments by Deputy General Manager; Comments by Directors; Adjournment

**January 5, 2024
Special Meeting**

**Board of
Directors
Agenda Packet**

Board Memorandum

January 5, 2024

To: Board of Directors

From: Deputy General Manager

Subject: Closed Session – Personnel Matters

Objective: Discuss personnel matters.

Action Required: No action necessary; for information only.

Discussion: Personnel matters may be discussed in closed session pursuant to Government Code 54957(b).