

Board Minutes

Special Meeting

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

Call to Order The meeting was convened at 8:45 A.M.

Present: Eugene F. West, President
Andrew F. Nelson, Vice-President
Jeffrey C. Brown, Director
Timothy H. Hoag, Director
Terry L. Foreman, Director

Staff: Greg Jones, Legal Counsel

Public Comments

None

Primary Agenda

CLOSED SESSION: The Board entered closed session at 9:01 AM to confidentially discuss personnel matters as authorized by Government code 54957(b).

1. Closed Session - Personnel Matters

The Board discussed personnel matters.

No action was taken in the closed session.

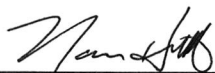
The Board returned to open session at 1:40 PM.

Comments by Directors

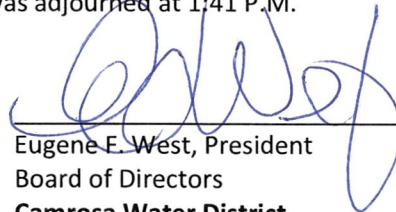
None

Adjournment

There being no further business, the meeting was adjourned at 1:41 P.M.



Norman Huff, Interim Secretary
Board of Directors
Camrosa Water District



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

(ATTEST)