

Board Minutes

Special Meeting

Friday, June 7, 2024

Sonesta Select Camarillo
Chumash Conference Room
4994 Verdugo Way, Camarillo, CA 93012
9:00 A.M.

Call to Order The meeting was convened at 9:00 A.M.

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

Staff: Norman Huff, General Manager

Public Comments

None

Primary Agenda

1. Board Workshop

The Board discussed strategies, near-term and long-term goals, and objectives for the Camrosa Water District.

No action necessary; for information only.

Comments by General Manager

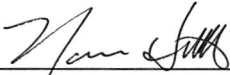
None

Comments by Directors

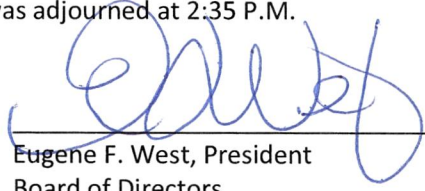
None

Adjournment

There being no further business, the meeting was adjourned at 2:35 P.M.



Norman Huff, Secretary
Board of Directors
Camrosa Water District



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