

Board Minutes

Special Meeting

Friday, July 25, 2025
Camrosa Board Room
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
Terry L. Foreman, Director
Timothy H. Hoag, Director
Jeffrey Brown, Director

Staff: Norman Huff, General Manager
Tamara Sexton, Deputy General Manager/Finance (teleconference)
Kevin Wahl, Director of Operations
Brad Milner, Management Analyst
Terry Curson, District Engineer
Robert Hearne, Senior Engineer
Keith Lemieux, Legal Counsel

Guests: Xavier Irias, Woodard & Curran (teleconference)
Brian Van Lienden, Woodard & Curran (teleconference)
Max Storms, Woodard & Curran (teleconference)

Public Comments

None

Primary Agenda


1. Board Workshop

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

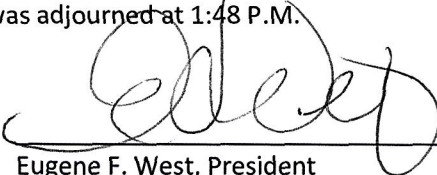
No action was necessary; for information and discussion only.

Adjournment

There being no further business, the meeting was adjourned at 1:48 P.M.



Norman Huff, Secretary
Board of Directors
Camrosa Water District



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