

Board Minutes

Special Meeting

Friday, October 3, 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 (teleconference)

Terry L. Foreman, Director Timothy H. Hoag, Director Jeffrey Brown, Director

Staff: Norman Huff, General Manager

Brad Milner, Assistant General Manager Kevin Wahl, Director of Operations

Natalie Roberts, Water Resources Coordinator

Public Comments

None

Primary Agenda

1. Board Workshop

The Board discussed the development of a Water Resources Allocation Policy (WRAP) 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 11:15 A.M.

Norman Huff, Secretary Board of Directors

Camrosa Water District

Eugene F. West, President

Board of Directors

Camrosa Water District

(ATTEST)

Board of Directors Andrew F. Nelson Division 1 Jeffrey C. Brown

Division 2
Timothy H. Hoag
Division 3
Eugene F. West
Division 4

Terry L. Foreman
Division 5
General Manager

Norman Huff