

Camrosa Water District Financing Authority

Board Minutes

Regular Meeting

Thursday, January 9, 2025

Camrosa Board Room

5:45 PM

Call to Order The meeting was convened at 6:07 P.M.

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

Staff: Norman Huff, Secretary/Treasurer
Jozi Zabarsky, Customer Service Manager
Keith Lemieux, Legal Counsel

Public Comments

None

Consent Agenda

1. Approve Minutes of the Financing Authority Meeting of January 11, 2024

Amendments: None

The Board approved the Minutes of the Regular Meeting of January 11, 2024.

Motion: Hoag. **Second:** Brown.

Motion carried unanimously.

Primary Agenda

2. Confirmation of Officers and Authority's 2025 Calendar

The Board took the following actions:

- 1) Confirmed the officers of the Authority for the calendar year 2025 to be the same directors serving as officers for the Camrosa Water District board.
- 2) Adopted the District's Board Calendar to establish the Authority's regularly scheduled meetings.

Motion: Foreman. **Second:** Nelson.

Motion carried unanimously.

3. Appointment of Secretary/Treasurer

The Board adopted a Resolution of the Board appointing Norman Huff as Secretary/Treasurer for the Board of Directors of the Camrosa Water District Financing Authority.

Motion: Nelson. **Second:** Hoag.

Rollcall: Nelson-Yes; Brown-Yes; Hoag-Yes; Foreman-Yes; West-Yes

Comments by Interim Secretary/Treasurer

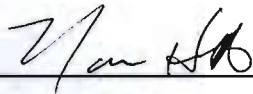
None

Comments by Directors

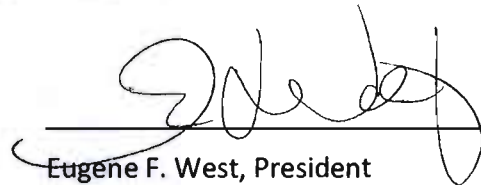
None

Adjournment

There being no further business to be brought before the Board, the meeting was adjourned at 6:09 P.M.



Norman Huff, Secretary/Treasurer
Board of Directors
Camrosa Water District Financing Authority



(ATTEST)

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