

## Board Minutes

### Special Meeting

Thursday, May 28, 2026  
Camrosa Board Room  
1:00 P.M.

**Call to Order** The meeting was convened at 1:02 P.M.

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

**Staff:** Norman Huff, General Manager  
Brad Milner, Assistant General Manager  
Jozi Zabarsky, Customer Service Manager  
Kevin Wahl, Director of Operations  
Terry Curson, District Engineer

**Guests:** Thomas Reese, Arellano Associates  
Bridget Hennessey, HDR  
Joe Pope, BKF  
Doug Emerson, resident  
Martin Shun, Resident  
Joe Hemmens, Resident  
Raymond Mark, Resident  
Samuel Karp, Resident

### Public Comments

None

### Primary Agenda

**1. Community Outreach Activity Discussion**

The Board received and discussed stakeholders' values, priorities, and perspectives regarding goals and objectives for the Camrosa Water District as obtained through the Master Plan Outreach activities.

**No action was necessary; for information and discussion only.**

**2. Master Plan Development Activity Discussion**

The Board received and discussed current activities related to the Master Plan Development.

**No action was necessary; for information and discussion only.**


**3. Master Plan Development Next Steps and Timeframe Discussion**

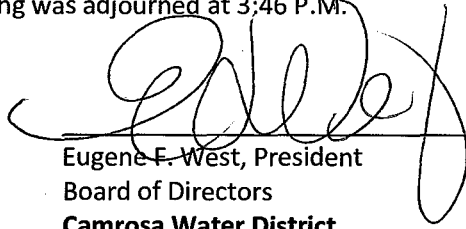
The Board discussed next steps and timeframes related to the Master Plan Development.

**No action was necessary; for information and discussion only.**

**Adjournment**

There being no further business, the meeting was adjourned at 3:46 P.M.

  
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Norman Huff, Secretary  
Board of Directors  
Camrosa Water District

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