

Board Minutes

Special Meeting

Monday, March 18, 2024

Camrosa Water District

6:00 P.M.

Call to Order The meeting was convened at 6:00 P.M.

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

Staff: Norman Huff, Interim General Manager
Tamara Sexton, Deputy General Manager/Finance (via teleconference)
Jozi Zabarsky, Customer Service Manager

Guest: 8 attendees in person
10 attendees via teleconference

Public Comments

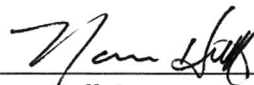
Primary Agenda

1. Community Forum on Rates

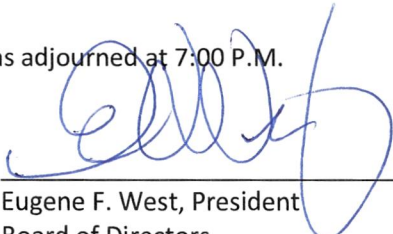
The Board welcomed those from the community who came to participate in-person and online in the Community Forum on Rates. A presentation was given by Interim General Manager Huff providing background on the District, what rates pay for, the District's current rate structure, how rates compare with neighboring providers, and the rate adjustment process. Following the presentation, Board Members and Staff responded to participants' comments and questions.

Adjournment

There being no further business, the meeting was adjourned at 7:00 P.M.



Norman Huff, Secretary
Board of Directors
Camrosa Water District



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