

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

NOTICE OF SPECIAL BOARD MEETING

BOARD WORKSHOP

NOTICE IS HEREBY GIVEN that the Camrosa Water District Board of Directors will conduct a Board Workshop on:

--- Friday, June 7, 2024 at 9:00am--at Sonesta Select Hotel Chumash Conference Room 4994 Verdugo Way · Camarillo, CA. 93012

This workshop is open for the public to attend. The Board will discuss strategies and long-term goals and objectives for the Camrosa Water District.

Norman Huff Secretary / Interim General Manager



Board Agenda

Special Meeting

Friday, June 7, 2024 Sonesta Select Camarillo Chumash Conference Room 4994 Verdugo Way • Camarillo, CA 93012 9:00 A.M. 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

Call to Order

NOTE: As authorized by California Government Code section 54953(b), a member of the Board of Directors will be participating in this meeting via Zoom video conferencing. The following video conference location is accessible to the public:

• 5090 Donovan St. • Franklin, TN 37064

Public Comments

At this time, the public may address the Board on any item <u>not</u> appearing on the agenda which is subject to the jurisdiction of the Board. Persons wishing to address the Board should fill out a white comment card and submit it to the Board President prior to the meeting. All comments are subject to a <u>5-minute</u> time limit.

Primary Agenda

1. Board Workshop

Objective: Discuss strategies and long-term goals and objectives for the Camrosa Water District.

Action Required: No action required.

Comments by General Manager; Comments by Directors; Adjournment

Upon request, this agenda will be made available in appropriate alternative formats to persons with disabilities, as required by Section 202 of the Americans with Disabilities Act of 1990. Any person with a disability who requires a modification or accommodation to participate in a meeting should direct such request to Donnie Alexander at (805) 482-8514 at least 48 hours before the meeting, if possible.