

## Board Minutes

### Special Meeting

Friday, August 22, 2024

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

**Staff:** Norman Huff, General Manager  
Tamara Sexton, Deputy General Manager/Finance (via teleconference)  
Kevin Wahl, Director of Operations  
Terry Curson, District Engineer

### **Public Comments**

None

### **Primary Agenda**

#### **1. Board Workshop**

The Board discussed strategies, near-term and long-term goals, and objectives for the Camrosa Water District.

**No action was necessary, for discussion only.**

### **Comments by General Manager**

None

### **Comments by Directors**

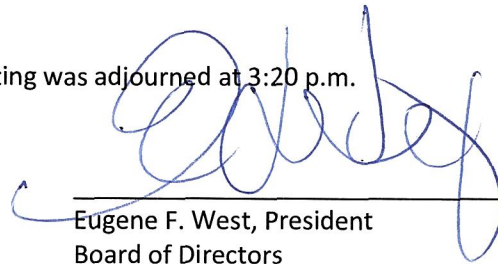
None

### **Adjournment**

There being no further business, the meeting was adjourned at 3:20 p.m.



Norman Huff, Secretary  
Board of Directors  
Camrosa Water District



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

(ATTEST)