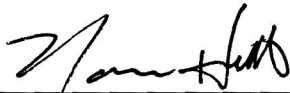


**NOTICE OF SPECIAL BOARD MEETING**

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

--- Friday, January 31, 2025 at 9:00am---  
at  
**Camrosa Water District Office**  
**7385 Santa Rosa Rd. - Camarillo, CA. 93012**

The agenda for this special board meeting is available for public review at our office and on our website at [www.camrosa.com](http://www.camrosa.com)



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Norman Huff  
Secretary / General Manager

## Board Agenda

### Special Meeting

**Friday, January 31, 2025**

Camrosa Board Room

7385 Santa Rosa Rd. • Camarillo, CA 93012

**9:00 A.M.**

### Call to Order

NOTE: As authorized by California Government Code section 54953(b), a board member will be participating in this meeting via teleconferencing. The teleconference location is accessible to the public. The address of the teleconference location is: 2452 Elm Place • Northlake, TX 76247

### Public Comments

At this time, the public may address the Board on any item not appearing on the agenda which is subject to the jurisdiction of the Board. Public comment on an item appearing on the agenda may be made prior to the Board's consideration of that item. 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 5-minute time limit.

### Closed Session Agenda

Discussions of Closed Session Agenda items are closed to the public. The President will announce when the Board is going into closed session.

- 1. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (Gov. Code, §54956.9(d)(1)):  
NAME OF CASE: OPV Coalition et al v. Camrosa Water District, Santa Barbara County Superior Court Case No. VENCI00555357**

### Open Session

- 2. Announcement of Reportable Action Take During Closed Session**

### 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.