

RAYWOOD WATER SUPPLY CORPORATION
NOTICE OF REGULAR MONTHLY BOARD OF DIRECTORS MEETING
DATE: MONDAY, AUGUST 22, 2022
TIME: 6:30 PM

AGENDA

1. Meeting Called to order
2. Invocation
3. Roll Call
4. Establishment of Quorum
5. Public Comments - (3 Minute Limit for Those Who Sign Up to Speak prior to the start of the meeting)
6. Approval of Minutes from Monthly Board of Directors Meeting on July 25, 2022
7. Unfinished Business
 - a. Line Extension Project to Langetree Duck Farm Update-Discuss For Action
 - b. Mini Excavator Purchase/Lease Update-Discuss For Action
 - c. A/C Repairs for Office Building Update-Discuss For Action
 - d. Plant Facilities Electrical Recommendations & Cost-Discuss For Action
8. New Business:
 - a. Possible Dates for 2023 Annual Meeting-Discuss for Action
 - b. Appointment of Credentials Committee for 2023-Discuss for Action
 - c. Pay Bills-Discuss For Action
9. Manager's Report
10. Adjournment of Meeting

Information Items
This Meeting Will Be Recorded