

**RAYWOOD WATER SUPPLY CORPORATION**  
**NOTICE OF REGULAR MONTHLY BOARD OF DIRECTORS MEETING**  
**DATE: MONDAY, JULY 25, 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 June 27, 2022
7. Unfinished Business
  - a. Appointment of Board of Director-Discuss For Action
  - b. Line Extension Project to Langetree Duck Farm Update-Discuss For Action
  - c. Mini Excavator Purchase/Lease Update-Discuss For Action
  - d. A/C Repairs for Office Building Update-Discuss For Action
8. New Business:
  - a. Plant Facilities Electrical Recommendations & Cost-Discuss For Action
  - b. Sharing of TRWA Conference Information by Attendees-Discuss For Action
  - c. Pay Bills-Discuss For Action
9. Manager's Report
10. Adjournment of Meeting

Information Items  
*This Meeting Will Be Recorded*