

RAYWOOD WATER SUPPLY CORPORATION
NOTICE OF REGULAR MONTHLY BOARD OF DIRECTORS MEETING
DATE: MONDAY, SEPTEMBER 26, 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 August 22, 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. Plant Facilities Electrical Recommendations & Cost-Discuss For Action
8. New Business:
 - a. Diamond Maps Update-Discuss for Action
 - b. Letter from Internet Management Services-Discuss for Action
 - c. Time Change for Meetings Reminder-6pm for Meetings October thru February-Discuss for Action
 - d. Pay Bills-Discuss For Action
9. Manager's Report
10. Adjournment of Meeting

Information Items
This Meeting Will Be Recorded

