

BOARD OF DIRECTORS
CALLAYOMI COUNTY WATER DISTRICT

CALL AND NOTICE OF SPECIAL MEETING

THE BOARD OF DIRECTORS of the Callayomi County Water District
will hold a **Special Meeting Tuesday, December 19th, 2023 at 4:00 P.M.**

**THIS MEETING WILL BE HELD AT THE DISTRICT OFFICE:
21282 STEWART STREET, MIDDLETOWN, CA 95461**

The purpose of the meeting is to discuss, consider, and take possible action on the following items, public input will be accepted on each Agenda Item:

Call to Order: ____ a.m./p.m.

- 1. Roll Call/Establish a Quorum**
- 2. Consideration to Adopt Revised Policy 13505 Health and Welfare Benefits**

No other business will be conducted at this meeting.

Meeting Adjourned: ____ a.m./p.m.