

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 Friday, October 11th, 2024 at 4:00 P.M.
THIS MEETING WILL BE HELD AT THE DISTRICT OFFICE LOCATED AT 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 Recommend Joseph Franklin Velarde to the Lake County Board of Supervisors for Appointment to a Four (4) Year Term of Office that will Expire in December, 2028
3. Consideration to Appoint New Director to fill Vacancy for a 2 year unexpired term.
Three (3) Applicants:
Edward Rose
Charles C. Barron
Roger Rosenthal

No other business will be conducted at this meeting

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

Posted: October 10th, 2024
Todd Fiora, General Manager