

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 Wednesday, August 7th, 2024 at 4:30 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. CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54957:
Public Employee Performance Evaluation: Title – General Manager**

No other business will be conducted at this meeting

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

Posted: August 6th, 2024
Todd Fiora, General Manager