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Regular Board of Directors Meeting  
Friday, February 22, 2019, 11:00AM

CDC Conference Room

AGENDA

1. Call to order
2. Verify Quorum of Directors
3. Approve Agenda
4. Approve Minutes, 12-14-18
5. Reports:
  - a. President
  - b. Treasurer
  - c. Water Operator
  - d. Road Committee
  - e. Firewise/Brigade
6. Communications:
7. Unfinished Business:
  - a. Well #3-Air Gap Status
  - b. USDA Storage Tank Grant
  - c. SRF Test Well grant
8. New Business:
  - a. Work completed at the water facilities based on AB-54 requirements
  - b. Review bids & award fencing contract.
  - c. Update Cascadel/Loma Vista culvert
9. Adjourn Regular Meeting  
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10. Convene Closed Session:
  - a. Delinquent Accounts/ Attorney recommendations
11. Adjourn Closed Session  
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12. Reconvene Regular Meeting
13. Adjourn Regular Meeting