

**RAYWOOD WATER SUPPLY CORPORATION**  
**NOTICE OF REGULAR MONTHLY BOARD OF DIRECTORS MEETING**  
**DATE: MONDAY, OCTOBER 24, 2022**  
**TIME: 6:00 PM**

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**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 September 26, 2022
7. Unfinished Business
8. New Business:
  - a. Proposals for Automatic Transfer Switch for #2 Plant-Discuss for Action
  - b. Pay Bills-Discuss For Action
9. Manager's Report
  - a. Line Extension Project to Langetree Duck Farm Update
  - b. Plant Facilities Electrical Upgrade & Cost Update
10. Adjournment of Meeting

Information Items  
*This Meeting Will Be Recorded*