

**RAYWOOD WATER SUPPLY CORPORATION
NOTICE OF REGULAR MONTHLY BOARD OF DIRECTORS MEETING
DATE: MONDAY, JUNE 27, 2022 TIME: 6:30 PM**

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 May 23, 2022
7. Unfinished Business
 - a. Appointment of Board of Director-Discuss For Action
 - b. Gas Mileage Allowance Update-Discuss for Action
 - c. Line Extension Project to Langetree Duck Farm Update-Discuss For Action
8. New Business:
 - a. TRWA Conference Update-Discuss For Action
 - b. Mini Excavator Purchase/Lease-Discuss For Action
 - c. A/C Repairs for Office Building-Discuss For Action
 - d. Pay Bills-Discuss For Action
9. Manager's Report
10. Adjournment of Meeting

Information Items
This Meeting Will Be Recorded