

RAYWOOD WATER SUPPLY CORPORATION
NOTICE OF REGULAR MONTHLY BOARD OF DIRECTORS MEETING
DATE: MONDAY, DECEMBER 19, 2022
TIME: 6:00 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 October 24, 2022
7. Unfinished Business:
 - a. Mini Excavator & Trailer Purchase/Lease-Discuss for Action
8. New Business:
 - a. Credentials Committee Report & Recommendations for 2023 Annual Meeting Packet & Election Procedures-Discuss for Action
 - b. Board Approval of Credentials Committee Recommendation for 2023 Independent Election Auditor-Discuss for Action
 - c. Notice of Opportunity to Submit Applications for 2023 Election-Discuss for Action
 - d. Certified Operator Innovative Utility Operations, LLC Contract Renewal-Discuss for Action
 - e. Pay Bills-Discuss For Action
9. Manager's Report
10. Adjournment of Meeting

Information Items
This Meeting Will Be Recorded

