



2201 Laverne Avenue
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Board of Directors

Position 1 – Vacant
Position 2 – Kevin Harter
Position 3 – Mike Koger

District Manager/Secretary

Michael Fritschi

SPECIAL BOARD MEETING

August 4, 2021

3:15 PM

AGENDA

1. **Call to Order**
2. **Roll Call of Directors**
3. **Public Input:** *Any person wishing to speak on an item that is on the Agenda, that subject must be pertinent to the Agenda Item and be limited to three (3) minutes. Off-agenda items must be expressed during the public comment period, and those items are limited to three (3) minutes.*
4. **Old Business**
 - a. CIPP Project
 - b. Sludge Project
 - c. Well at N Poe Valley
5. **New Business**
 - a. Director Griffith's resignation
 - b. Appoint new board member
6. **Other**
7. **Adjourn**, set next meeting date and time.