

Pursuant to the Open Records Act: The minutes of the LCRWS #17 are available to its members upon request. Copy rates are posted at the LCRWD #17 office and on file with the County Clerk. Minutes will also be available at our website lcrwd17@myruralwater.com

LCRWD#17 Board of Directors Special Called Meeting Minutes

July 23, 2024

- Meeting called to order at 3:35 PM.
- Vicki Cearnal opened the meeting with a prayer.
- Roll Call: Vicki Cearnal Chairman, present. Jean Conklin Vice-Chairman, absent. Deb Butler Treasurer, present. Kendle Ortiz Secretary, present. Matt Pollard, member at large absent. Also present John Butler, Water Operator.
- Approval of July 9, 2024 Board of Directors meeting minutes: There was a discussion regarding the meeting minutes. Deb Butler made a motion to approve the meeting minutes from July 9th. Vicki Cearnal seconded the motion. Vicki Cearnal voted yea. Deb Butler voted yea. Kendle Ortiz voted yea. Motion carried.
- Adjournment: Deb Butler made a motion to adjourn the meeting. Vicki Cearnal seconded the motion. Vicki Cearnal voted yea. Deb Butler voted yea. Kendle Ortiz voted yea. Motion carried. Meeting adjourned at 3:37 PM.

Signed: _____

Kendle Ortiz

Seal:

