

Pursuant to the Open Record's Act: The minutes of the LCRWD #17 are available to its members upon request. Copy rates are posted at the LCRWD #17 Office and on file with the County Clerk. Agendas and Minutes are available at our website [lcrwd17.myruralwater.com](http://lcrwd17.myruralwater.com).

Special Called Meeting  
Agenda  
LCRWD #17 Board of Directors Meeting  
August 5, 2024  
3:30 PM

Prayer

Roll Call: Vicki Cearnal, Chair; Jean Conklin, Vice Chair, Deborah Butler, Treasurer, Kendle Ortiz, Secretary, Matt Pollard, Member at Large

1. Proposed USDA SEARCH grant discussion and application approval for civil and electrical engineering.
2. Adjournment: