Pursuant to the Open Record's Act: The minutes of the LCRWD #17 are available to it's 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.

Agenda LCRWD #17 Annual Membership Meeting January 9, 2024 6:00 PM

- 1. Roll Call: Vicki Cearnal, Chairman; Kendle Ortiz, Secretary; Deborah Butler, Treasurer; Jean Conklin, Member at Large
- 2. Call to Order
- 3. Financial Report for preceding year
- 4. Water Operator's Report
- 5. Nomination and Vote for two (2) Board of Director positions
- 6. Open Member Discussion
- 7. Adjournment