

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](mailto:lcrwd17@myruralwater.com).

Agenda  
LCRWD #17 Special Called Meeting  
May 23, 2025  
12:00 PM

Prayer

1. Roll Call: Vicki Cearnal, Chair; Jean Conklin, Co-Chair Kendle Ortiz, Secretary, Deborah Butler, Treasurer,
2. Call to Order
3. Adjournment to join Executive Session

Executive Session

1. Discussion with legal counsel regarding Himes requests
  2. Update and possible action on Apprentice progress
  3. Discussion and possible action regarding Operator
  4. Adjournment out of Executive Session
4. Rejoin Special Called Meeting Agenda
5. New Business:
  1. Discussion and action on Himes request for removal of District equipment and release of easement
  2. Discussion and action for appointment of open Board of Director seat
  3. Ford truck repairs
  4. Discussion and review of chlorination equipment
6. Adjournment