

BOARD OF DIRECTORS  
LOWER LAKE COUNTY WATERWORKS DISTRICT #1

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# CALL AND NOTICE OF SPECIAL MEETING

*THE BOARD OF DIRECTORS* of the Lower Lake County Waterworks District #1 will hold a Special Meeting Tuesday, October 16<sup>th</sup>, 2018 at 1 P.M. The meeting will be held at 9800 HWY 53, Lower Lake, CA.

The purpose of the meeting is to discuss, consider, and take possible action on the following items:

**1. Main Street Office:** *Discussion/Possible Action*

Moved \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ yes \_\_\_\_\_ no \_\_\_\_\_ abstain \_\_\_\_\_

**2. Closed Session Pursuant to California Government Code Section 54957:**  
**Public Employee Annual Performance Evaluation: Title – Administrative Secretary I**

Posted: October 15, 2018

Summer Dahlquist - Secretary to the Board of Directors