

BOARD OF DIRECTORS
LOWER LAKE COUNTY WATERWORKS DISTRICT #1



CALL AND NOTICE OF SPECIAL MEETING

THE BOARD OF DIRECTORS of the Lower Lake County Waterworks District #1

will hold a Special Meeting Friday, December 27th, 2019 at 4 P.M. The meeting will be held at 9800 State HWY 53, Lower Lake, CA.

The purpose of the meeting is to discuss, consider, and take possible action on the following items, Public input will be accepted on each Agenda Item:

- 1. Appoint Interim General Manager as Interim Board Secretary/Interim General Manager**
- 2. Closed Session Pursuant to California Government Code Section 54957:
Public Employee Discipline/Dismissal/Release: Title – Administrative Secretary II**

No other business shall be conducted

Posted: December 26th, 2019 @ 3:30PM

Todd Fiora, Interim - General Manager