

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 Friday, May 1st, 2020 at 4 P.M. The meeting will be held via teleconference due to Covid-19. The public may attend via teleconference by Calling (978) 990-5040 and use Access Code: 1125874#

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. Consideration to Reject Bid from RO Construction for Bid No. 19-03 Office Remodel.**
- 2. Consideration to Hire Day Labor to Complete the Main St. Remodel Project**
- 3. Consideration to Adopt Authorizing Resolution 2020-02 for the LLCWD, HMWC, KCWD Intertie Project Construction Funding Application**

No other business shall be conducted

Posted: April 30, 2020

Todd Fiora, General Manager