

Canebrake County Water District
140 Smoketree Lane
Julian, CA 92036

Board of Directors Meeting
Saturday Sept 12, 2020
9:00AM
VIA ZOOM

Agenda

Pledge of Allegiance

Roll Call

Welcoming of guests to be posted

Nomination and approval of new board member

Approval of minutes June 13th 2020

Presentation and approval August 31st financial report (Mark)

Government forms and correspondence (Jerry)

Equipment report (Jerry)

System maintenance and repair report (Dean)

Water delivery infrastructure update (Bruce) (Jerry) (Dean)

OLD BUSINESS

Update Water Systems Manager Direct Deposit

Update Mark Robinson as Second Signer Chase Bank

Designating and approving a separate Chase account in the name of Paula Price

Set parameters and designated infrastructure upgrades using donation(s) into Paula Price account

NEW BUSINESS

None at this time

GOOD OF THE ORDER

CORRESPONDENCE

Donations to CCWD

MOTION TO ADJOURN

NEXT MEETING Nov 14th 2020
Canebrake County Water District
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9 AM