CANEBRAKE COUNTY WATER DISTRICT
Board of Directors Special Meeting
Saturday, January 18, 2025
Minutes

The Special Meeting of the Board of Directors of Canebrake Country Water District was called to order by acting President Daryl Holmes Jr.

# Roll Call:

Holmes called the roll. Daryl Holmes Jr. was present as the sole serving Director of the Board. No other Directors had been sworn in at the start of this meeting.

# Pledge of Allegiance:

Holmes led the Pledge of Allegiance.

# Purpose of the Special Meeting:

Holmes explained the purpose of the Special Meeting was to administer the oath of office to the two elected Directors of the Board.

# Welcoming of Guests:

Several members of the community were present for the Special Meeting.

# Swearing in of Directors Elected in November 2024:

During this meeting Holmes recognized two recently elected Directors of the Board, and administered the oath of office in accordance with the CCWD By-Laws, the laws of the State of California, and the laws of the United States. Marsha Campbell and Christopher MacDonald were thereby sworn into office.

# Adjournment:

A motion and second were offered to adjourn the meeting. The motion carried by unanimous vote of the Directors.

# Next Meeting:

The following meeting will be a second Special Meeting to appoint two additional Directors of the Board and will be held on January 25, 2025.

# Attachments:

01 Special Meeting Agenda

[https://canebrakewater.specialdistrict.org/](http://4t9j2165.r.us-west-2.awstrack.me/L0/http%3A//canebrakewater.specialdistrict.org//1/010101944670d2ad-b65630c7-95e5-49b1-9e93-321d9e66723e-000000/OnTQWyKcG0gRvlZxj8z3wB3qCPM%3D409)