

Canebrake County Water District  
140 Smoketree Lane  
Julian, CA 92036

**Agenda**

Canebrake County Water District Board of Directors Meeting Saturday January 11th  
9:00 AM 2020  
. McKenney Hall

Pledge of Allegiance

Roll Call

Welcoming of guests

Annual Appointment of Directors

Executive Session

Approval of November 9<sup>th</sup> 2019 minutes

Presentation and approval of Current financial report (Kathy)

Government forms and correspondence

Equipment report (Jerry)

System maintenance and repair report (Jerry)

Water delivery infrastructure plan (Bruce)

Old Business

Update required CCWD Website

Francis Clark property

District Grant proposal

New Business.

Donated handheld radios for district use

Letter from John Clay

Good of The Order

Next Meeting March 14th 2020