## 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, April 12, 2024 at 9:30 A.M**. at the District office: 16254 Main Street, Lower Lake, CA.

The purpose of the meeting is to discuss, consider, and take possible action on the following items:

I.	Review and Consideration to Accept Vehicle Loan Terms from WestAmerica Bank and Assign
	Document Signers: Discussion/Possible Action
	Moved2 <sup>nd</sup> yesnoabstain

Posted: April 11th, 2024

Amy Loren – Clerk of the Board