



BOARD OF DIRECTORS

NOTICE OF EMERGENCY BOARD MEETING

Memorandum

To: Board of Directors

From: Travis Okelberry, Secretary-Manager

Date: July 24, 2024

Re: Emergency Board Meeting July 24th, 2024, at 1:00 p.m.

The agenda for the meeting is as follows:

1. Call meeting to order
2. Update on current wildfire and potential impacts to main canal
3. Discuss alternatives

If you are not able to join us in person, please use the following zoom link

Join Zoom Meeting: <https://us02web.zoom.us/j/6558477810?pwd=UkVpSHU3dWtGSUZZeXJxemlyM3FKQT09>

Meeting ID: 655 847 7810

Passcode: 6784101