

**NOTICE**  
**OF SPECIAL MEETING OF**  
**THE BOARD OF DIRECTORS**  
**OF**  
**ALLEGHANY COUNTY WATER DISTRICT**

**Tuesday July 3, 2018 at 6:00 pm**  
**Alleghany Firehouse 105 Plaza Ct. Alleghany**

**SPECIAL MEETING AGENDA**

This agenda has been prepared and posted at least 48 hours prior to the special meeting of the Board of Directors in accordance with the Ralph M. Brown Act. Special meetings do not include a Public Comment Period for items not on the agenda. Details and supporting materials concerning agenda items are available for public reference by calling 530-287-3204 or email: [alleghanywater@gmail.com](mailto:alleghanywater@gmail.com)

1. Call to Order
2. Establish a Quorum
3. Approval of Agenda
4. Resolution No. 109 Requesting consolidation with County Election. Note: This is in case we get more applicants than open seats in November for the regular election. Deadline is July 5<sup>th</sup>.
5. Adjourn