



**NOTICE OF SPECIAL MEETING OF THE  
BOARD OF DIRECTORS OF THE  
RANCHO CALIFORNIA WATER DISTRICT**

Notice is hereby given that a special meeting of the Board of Directors of the Rancho California Water District (District) has been called for:

**Thursday, September 15, 2022**

**9:30 AM**

*Time approximate, following the Planning and Administration Committee meeting*

During the current State of Emergency, pursuant to the provisions of California Executive Order N-29-20, and in the interest of public health and safety, the special meeting of the Board of Directors will be conducted via teleconference meeting.

Kelli E. Garcia, Secretary of the  
Board of Directors of the  
Rancho California Water District

Dated: September 13, 2022

**CERTIFICATE OF SECRETARY**

I, Kelli E. Garcia, Secretary of the Board of Directors of the Rancho California Water District, hereby certify that the foregoing Notice was delivered to each member of the Board at least twenty-four hours before the time of the meeting specified in the Notice.

I declare under penalty of perjury that the foregoing is true and correct.  
Executed on September 13, 2022

Kelli E. Garcia, Secretary of the  
Board of Directors of the  
Rancho California Water District