



WESTSIDE WATER QUALITY COALITION

District Office: 21908 Seventh Standard Road, McKittrick, CA 93251

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SPECIAL MEETING OF THE BOARD OF DIRECTORS JANUARY 12, 2023; 3:30 PM

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Meeting ID: 245 736 986 432

Passcode: yUXnQZ

1. CALL TO ORDER – CHAIRMAN ROB GOFF

2. CONSENT AGENDA

The following items are considered to be routine and non-controversial by staff and will be approved by one motion if no member of the board or public wishes to comment or ask questions. If comment or discussion is desired by anyone, the item will be removed from the consent agenda and will be considered in the listed sequence with an opportunity for any member of the public to address the board concerning the item before action is taken.

- a. Approval of Minutes for September 22, 2022

3. BOARD OF DIRECTORS

The Board will hear reports and may be asked to approve or consider action.

- a. Selection of Officers

4. ADJOURNMENT