



Memo

To: Board of Directors
From: Larrie Ann Davis
Date: June 23, 2017
Subject: Agenda Package – Special Meeting

We have included a new Agenda as there were some additions from the original package delivered to you on June 16, 2017.

1. Items 1. and 2. Have been added to the Agenda.
2. The Minutes have been changed as there was an error in the original set.
3. We have included additional information on the ACWA Region 9 Board position.
4. Karl has included a written Manager's Report.

All other items remain the same.