

MEETING OF THE BOARD OF DIRECTORS OF THE SHANNOCK WATER DISTRICT

NOTICE OF MEETING

DATE OF MEETING: Tuesday, May 17, 2016

There will be a meeting of the Board of Directors of the District at 1632 Shannock Village Rd (Sandy's) at 7:00 p.m. for the purposes described below:

- 1. Call to Order/Quorum**
- 2. To approve the minutes of the Board of Directors held on February 23, 2016**
- 3. To approve the Treasurer's report**

4. To approve the manager's report

5. To vote on a Chairman and a Clerk for the Shannock Water District

6. To discuss such other business that may properly come before the Board of Directors

In accordance with the Open Meeting Law, with the consent of a majority of the members of the District, business not included on this notice may be considered but not acted upon.

If you wish to file a civil rights program complaint of discrimination, complete the USDA program discrimination complaint form, found online at http://www.ascr.usda.gov/complaint_filing_cust.html or at any USDA office or call (866)-632-9992 to request a form. You may also write a letter containing all of the information requested in the form. Send your completed complaint form or letter to us by mail at you at U.S. Department of Agriculture, director, office of Adjudication,

1400 Independence Ave. S. W. Washington, D.C..20250 – 9410 or by fax(202)690 – 7442 or email at program.intake@ @USDA.gov.

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