**BOARD OF DIRECTORS**

Carol Ann Mitchell, Chairperson

Phil West, Vice-Chairperson

Geri Bassett, Secretary

Marion Dunn

Richard Moss

Greg Allen

Rhonda Duggan, Mono County District 2 Supervisor (Ex-Officio Member)

**SPECIAL MEETING**

Friday, September 2, 2022, 6:30 p.m.

Chalfant Community Center, 123 Valley Road,

Chalfant, CA. 93514

**AGENDA**

1. Public Comment (on any matter within the jurisdiction of the District).

2. Resolution No. 22-08 authorizing remote teleconference meetings from September 2, 2022 until October 2, 2022. (Attachment A)

3. 2022 Election Report, discussion on vacancy status.

4. Public Comment.

5. Adjournment to September 28, 2022, 6:30 p.m. at the Chalfant Community Center.