## BERRENDA MESA WATER DISTRICT

## MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF BERRENDA MESA WATER DISTRICT

Held: August 5, 2021

| CALL TO ORDER:                | )              |                 |               |           |
|-------------------------------|----------------|-----------------|---------------|-----------|
|                               | )              |                 |               |           |
|                               | )              |                 |               |           |
| <b></b>                       |                | <b>G</b>        | 11 1 .1       | ,•        |
| The Assistant S               | ecretary, Kim  | i Constant, ca  | lled the me   | eting to  |
| order and there being no quor | um present, th | e Assistant Sec | cretary adjou | irned the |

meeting.

Kim Constant,

Assistant Secretary of the Board of Directors