

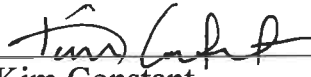
**BERRENDA MESA WATER DISTRICT**

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

Held: January 6, 2022

CALL TO ORDER: )  
 )  
\_\_\_\_\_ )

The Assistant Secretary, Kim Constant, called the meeting to order and there being no quorum present, the Assistant Secretary adjourned the meeting.

  
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Kim Constant,  
Assistant Secretary of the Board of Directors