



**NOTICE OF JOINT SPECIAL MEETING OF THE
ENGINEERING AND OPERATIONS COMMITTEE
AND THE BOARD OF DIRECTORS OF THE
RANCHO CALIFORNIA WATER DISTRICT**

Notice is hereby given that a joint special meeting of the Engineering and Operations Committee and the Board of Directors of the Rancho California Water District (District) has been called for:

Thursday, February 16, 2023

8:30 AM

The special meeting will be held in the Board Room of the District's Administrative Headquarters Building located at 42135 Winchester Road, Temecula, California.

Milin J. Ream, Deputy District
Secretary of the Board of Directors of
the Rancho California Water District

Dated: February 10, 2023

CERTIFICATE OF SECRETARY

I, Milin J. Ream, Deputy District Secretary of the Board of Directors of the Rancho California Water District, hereby certify that the foregoing Notice was delivered to each member of the Board at least twenty-four hours before the time of the meeting specified in the Notice.

I declare under penalty of perjury that the foregoing is true and correct.

Executed at Temecula, California, on February 10, 2023

Milin J. Ream, Deputy District
Secretary of the Board of Directors of
the Rancho California Water District