1. Open Meeting – President, Dan DeArman

2. Member Meeting - call to order – President: Dan DeArman

3. Pledge to the Flag – President, Dan DeArman
   a. Approve minutes from Annual Meeting of May 15, 2018.

4. Introductions – Steve McCarthy – McCarthy/Rubright, LLP
   a. Approval of Debbie Fenwick and Joe Church to the Board of Directors. Both filed candidate documents prior to the deadline for the two open positions, were validated as candidates, and were the only two people running. They are eligible to be seated for a 3-year term on the Board of Directors.

   b. Adjournment of meeting - Board of Directors to meet with Steve McCarthy in executive session in regards description of duties, Director conduct, and review of pending and threatened litigation.

5. Presentation:
   Timothy J. McSorley, P.E. – Director of Public Works
   County of Tehama – Future Road Plans.

6. Close Meeting – Next meeting - May 21, 2019 @ 7:00 p.m.
   in the Lake Club.