NOTICE

PANOCHE WATER DISTRICT 52027 WEST ALTHEA AVENUE FIREBAUGH, CA 93622

TO: Board of Directors

FROM: Sue Redfern-West, Vice-President

RE: Special Meeting of the Board of Directors

A special meeting of the Board of Directors of the Panoche Water District is scheduled for 9:00 a.m., May 25, 2021. The meeting agenda will be posted at least 24 hours prior to the meeting at the District's office and web site under Governance/Board Meetings. In accordance with Governor Newsom's Executive Orders N-25-20 and N-29-20 issued in response to the COVID-19 Pandemic, the meeting will be held by web and teleconference, and accessible to the public electronically, through the following means.

IN ACCORDANCE WITH EXECUTIVE ORDERS N-25-20 AND N-29-20, DIRECTORS AND THE PUBLIC MAY CHOOSE TO PARTICIPATE <u>FROM ANY LOCATION</u>, WITHIN OR WITHOUT THE BOUNDARIES OF THE DISTRICT.

DIRECTORS AND MEMBERS OF THE PUBIC MAY CHOOSE TO PARTICIPATE IN THE OPEN SESSION PORTION OF THE MEETING FROM YOUR COMPUTER, TABLET OR SMARTPHONE THROUGH THE FOLLOWING MEANS:

https://global.gotomeeting.com/join/263708397

AND PLEASE DIAL

Conference call in number: 844 783-6236 Passcode: 209 364 6136

NOTE: Any member of the public may address the Board of Directors concerning any item on the Agenda before or during its consideration of that matter, as appropriate, by calling into the meeting and/or joining electronically via the GoToMeeting link above. The President may limit the total amount of time allocated for public comment on particular issues to 3 minutes for each individual speaker.