TEMECULA-ESLINORE-ANZA RESOURCE CONSERVATION DISTRICT

ORDER AND NOTICE OF SPECIAL MEETING
FRIDAY SEPTEMBER 16, 2016
41923 Second Street, Fourth Floor, Temecula, CA 92590
4:00 PM

This Order and Notice of Special meeting is entered pursuant to *California Public Resource Code* (PRC) Sections 9310 and 9311 as well as Government Code Section 54950, et seq. The specific items of business that will be discussed are set forth in the Agenda for the Special Meeting which is set forth on page 2 of this Notrice. This Special meeting has been called and authorized by a majority of the directors pursuant to PRC 9310

The Order and Notice may be executed in one or more counterparts

Ordered on this 12th day of September, 2016 by:

_____
Rose Corona
President

_____
Dave Kuhlman, Vice President

_____
Carol Lee Brady
Secretary-Treasurer

September 16, 2016

Temecula-Elsinore-Anza-Murrieta Resource Conservation District
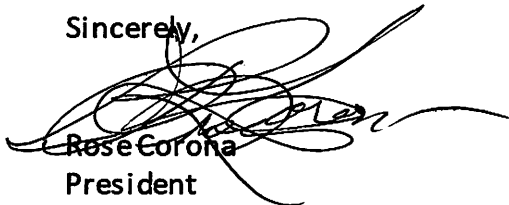P.O. Box 2078
Temecula, CA 92593-2078

Mr. Hugh Wood
Santa Ana Watershed Association
P.O. Box 5407
Riverside, CA 92517

Dear Mr. Wood,
   At a duly noticed and posted Special Meeting on September 16, 2016 of the Temecula-Elsinore-Anza Murrieta Resource Conservation District, a motion was made, seconded and approved unanimously that the in the event that the designated appointed representative to the SAWA board from TEAM RCD (at present Rick Neugebauer) is unable to attend any of the SAWA meetings, the Board has approved that any of the standing Board Officers can and will come to the meetings to represent TEAM RCD as the assigned and designated alternates. This will include any of the following Board officers and/or members who at the present time are Rose Corona-President, Dave Kuhlman-Vice-President, and/or Carol Lee Brady that will be attending the September 22, 2016 meeting who can and will serve as the alternate to our current designate Rick Neugebauer.
   At this particular meeting both Carol Lee Brady and myself will be attending. Thank you and should you have any questions, please don't hesitate to contact me.

Sincerely,

Rose Corona
President
TEAM RCD