

February 6, 2024

NAPA RIVER RECLAMATION DISTRICT NO. 2109

1501 MILTON ROAD
NAPA, CA 94559
Phone 707-255-2996
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SPECIAL MEETING

The Board of Trustees of the Napa River Reclamation District has called a special meeting for Thursday, February 8, 2024, 7:00 PM.

A discussion and possible action on the following matters will be discussed:

1. Payment approval for pump 6 emergency road station repair project.
2. Discussion and approval for pump 4 station failure and repair project.
3. Discussion and possible action of repairing or replacing generator for both pump house and pump stations.
4. To establish the new petty cash amount.

The agenda for this meeting is attached for your review.

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I HERBY CERTIFY THAT THIS NOTICE WAS POSTED AT A LOCATION FREELY ACCESSIBLE TO MEMBERS OF THE PUBLIC AT THE NAPA RIVER RECLAMATION DISTRICT.