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W. Scott Miller,  
President of the Board – Division III  
Nancy Weber, Vice President - Division I  
John H. Drew, Division II \* Jim Bachman, Division IV  
Nick Wilcox, Division V

**THE BOARD OF DIRECTORS WILL MEET IN SPECIAL SESSION AT THE DISTRICT'S  
BOARD ROOM LOCATED AT 1036 WEST MAIN STREET, GRASS VALLEY,  
AT 2:00 P.M. ON WEDNESDAY APRIL 14, 2010**

## **WORKSHOP AGENDA**

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### LOWER CASCADE CANAL / BANNER CASCADE PIPELINE PROJECT:

Attend pre-construction meeting with Teichert and District Staff to review the contract and insurance and to review the the contract specifications that the contractor will need to be aware of. No action will be taken.