



**Board of Trustees'
Special Board Meeting
December 18, 2023 - 10:00 a.m.
District Office
Agenda**

- Introduction of Guests
- Public Comment/Input

Steinaker Service Canal Enclosure Project

- Progress Report
 - Review of Proposed Completion Schedule
 - Update on Pipeline Failure Testing
 - Approval of Engineering and Construction Invoices
 - Other Items
-
- Adjourn until January 9, 2024 Board Meeting