

MINUTES
LASSEN MUNICIPAL UTILITY DISTRICT
REGULAR BOARD MEETING
JULY 18, 2006
5:30 P.M.

ITEM NO. 1: CALL TO ORDER, FLAG SALUTE AND ROLL CALL:

The Regular Board meeting of the Lassen Municipal Utility District was called to order at 5:30 PM by Treasurer Sargent.

Board Members Present: George Sargent (Treasurer) and Nancy Cardenas (Director).

Absent: Directors Langston, Nagel and Wood.

Also Present: General Counsel Jaimee Richey, Director of Engineering & Operations Ray Luhring, Controller Bill Stewart, Operations Manager Steve Trevino, Facilities Manager Paul Glau, Accounting Specialist Karen Rollings, and Recording Secretary Jerri Kresge.

Treasurer Sargent announced that the meeting was cancelled due to lack of a quorum.

ITEM NO. 2: ADJOURN:

The meeting was adjourned at 5:33 PM.