

**WALNUT CREEK MUTUAL NO. FIFTY-NINE
SPECIAL MEETING OF THE BOARD OF DIRECTORS
WEDNESDAY, AUGUST 24, 2016, AT 10:00 A.M.
CONFERENCE ROOM, GATEWAY
1001 GOLDEN RAIN RD., WALNUT CREEK, CA 94595**

AGENDA

1. ROLL CALL: Anderson, Fletcher, Peters, Sonnenberg, Walls
2. REHAB ON DRAINAGE DITCH: Approval of Funds
3. ADJOURNMENT TO EXECUTIVE SESSION:
 - a) Member Issue: Lease Agreement Extension Request