

AGENDA
WASHINGTON COUNTY WATER DISTRICT
Regular Meeting
August 8, 2019
6:00 P.M.
At The **SCHOOL**

Please Note: In compliance with the Federal “Americans with Disabilities Act”, any person who requires special accommodations in order to attend or participate in the meeting, please contact 265-4720 - 24 hours prior to the meeting.

APPROVAL OF THE AGENDA

APPROVAL OF THE MINUTES FROM REGULAR MEETING –JULY 11, 2019

PUBLIC COMMENT

This portion of the agenda is reserved for the public to discuss matters of interest, within the District’s jurisdiction, which are **not on the agenda**. For public comment on items not on the agenda, no action may be taken by the Board, except to refer the matter to staff and/or place it on a future agenda. It is in the best interest of the person speaking to the Board to be concise and to the point. **A time limit of Three minutes per individual will be allowed.** Visitors are reminded to please refrain from making comments or talking amongst themselves while the meeting is in progress.

Public comments may be made when a Discussion/Action Item is being discussed, provided the visitor raises his/her hand **and** is recognized by the President and states their name for the record prior to comments. Please note that the meetings are recorded.

Fire Department Meeting

- I. Monthly Fire Chief’s Report (Department Representative)
 - II. WNCFA update (D. Cole)
 - III. Report on Fire Wise Coalition (R. Gotham)
- Closure of the Fire District Meeting

Water Agency Meeting

- I. **Monthly Reports**
 - A. Finance Coordinator Report and Approval of Warrants (Directors)
 - B. Director’s Announcements (Directors)
 - C. System Operations Report: (S. Rowland)
 - D. Meter Report (D. Askew)

- II. **Old business: for information, discussion and possible motion.**
 - A. Closed session: for review of Bookkeeper and potential assistant candidates
 - B. New language for Forgiveness Policy and Meter Replacement Policy (W. Helm)
 - C. XiO Telemetry system proposal

 - D. Status of Prop 172 funds for Fire department due to population (A. Boyle)

 - E. Consideration of starting process of new rates based upon meter size, reports from letters sent out.
 - F. Possible refund for current billing software system (K. Kozloski)
 - G. Board member training and responsibilities, what is needed and when
- assign board member to follow up
 - H. Update status of safety platform
 - I. Vote on confirmation of Bookkeeper selected
 - J. Approve transition training for new Bookkeeper if approved
 - K. C. Jackson Report

- L. update on sand for filters

New Business: for information, discussion and possible motion

- A. Discuss attorneys for possible hire
- B. Discuss scheduling for Tyson and Sara-posting of operator/GM job and restructuring Bookkeeper job to include some operations and hiring local assistant
- C. Discontinuation of residential service for nonpayment; requirements for review and possible adoption
- D. Budget discussion

Correspondence

- A. email from customer

Close of the Water District Meeting