

Agenda

WASHINGTON COUNTY WATER DISTRICT

Regular Meeting

August 4th , 2020

6:15 P.M.

Washington 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 - prior to the meeting.

Open Meeting :

Approval of the Agenda:

Approval of Minutes from July 7th and the 21st of July :

Public Comment :

Fire Department Meeting :

- I. **Direction from Board to Chief on Law enforcement.**
- II. **Cal Card for Fire Department**

Water Agency Meeting :

- I. **New Business: for information, discussion and possible motion**
 - A. **Warrant request (Charity J., Kym J.)**
 - B. **Bad debt write off : (Kym J. Charity J)**
 - C. **Ten day notices (Kym J., Tina J.)**
- II. **Old Business : for information , discussion and possible motion**
 - A. **Budget Proposal and Discuss for Rate Increase : (Debbie S, Charity J.)**

Close of the Water District Meeting:

**IF ANY BOARD MEMBER NEED TO ATTEND THE MEETING VIA CONFERENCE CALL,
OR ANYONE WISHING TO JOIN THE MEETING BY CONFERENCE CALL CAN DIAL
1-978-990-5000 WITH THE CODE OF 890273# FOR ALL BUT CLOSED SESSIONS.**