

**AGENDA**  
**WASHINGTON COUNTY WATER DISTRICT**  
*Regular Meeting*  
*September 26th*  
**6:15 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 - prior to the meeting.

**APPROVAL OF THE AGENDA**

**APPROVAL OF THE MINUTES FROM SPECIAL MEETING ON SEPTEMBER 5TH, 2019**

**Fire Department Meeting**

- I. Monthly Fire Chief’s Report (Department Representative)
  
- 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: Amy/Tina/Board
  
  - II. **Old business: for information, discussion and possible motion.**
    - A. Discuss budget and rate increase
    - B. Update bookkeeper's contract to reflect original agreement
    - C. Post board member position
    - D. Meeting more often for budget discussions every other week until budget is completed.
    - E. Approve final FY 19/20 budget as presented with possibilities to revise
    - F. Sand purchase.
  
  - III. **New Business: for information, discussion and possible motion**
    - A. Discuss another rate increase with water increase combination
    - B. Talk about Brad Faultersack and contract/compensation
    - C. Possible approval of new board member
    - D. Update on software decisions (Kass)
    - E. Research sand and possible contacts for lower rates (Tina)
    - F. Meter purchases
    - G. Hire of assistant position.
- Correspondence**
- IV. **Close of the Water District Meeting**
  - V. **CLOSED SESSION: Nevada County Grand Jury Questions follow-up progress**

**General Public Comment**

General Public Comment time (not related to existing agenda items) allowed on subjects relating to the water agency and/or Fire Department, total elapsed time **15 minutes, 3 minutes per individual speaker.**