

Minutes

WASHINGTON COUNTY WATER DISTRICT

Special Meeting

April 13th, 2021

5:30 P.M.

Washington School

Masks are required along with Social Distancing.

Masks will be provided by Washington County Water District for anybody needing them.

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.

PRESENT: K. Koslowski, D. Shipley, C. Jackson, A. Wittler, Chief Stewart, T. Jackson, K. Johnson

NOT PRESENT: A. Boyle

Open Meeting: 5:30 PM

Approval of the Agenda: D. SHIPLEY, A. WITTLER 2ND,

Public Comment on Agenda Item(s) only, total elapsed time 15 minutes, 3 minutes per individual speaker: No Public Present or on Phone.

Water Agency Meeting:

I. Old Business: For discussion and possible motion

- A. **Warrants (Kym J. Charity J.)** Warrants read by Charity J., Kass K motion to approve, Debbie S. seconded, All approve. (See attached)

- B. **Motion to mount evacuation siren on water plant (Charity J.)** The Washington FireWise Committee obtained a grant to improve evacuation communications. Charity J. motioned to allow an evacuation siren to be mounted on the water plant. Debbie S. seconded, all in favor.

Correspondence:

- A. The State Water Resources Control Board has sent a letter asking us to prepare for moderate to severe drought impacts statewide due to two years of low precipitation (see attached).
- B. A letter from Golden State Risk Management asking for 2021/2022 employee status and payroll was assigned to Charity J. and Kym J.

Meeting Closes at 5:53 PM

