

**Minutes**

**WASHINGTON COUNTY WATER DISTRICT**

**Regular Meeting**

October 24, 2019

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 call 265-4720-24 hours prior to the meeting.

**Approval of the Agenda ( Kass K, Approved Charity J, 2nd All Approved)**

**Approval of the Minutes from Regular Meeting on October 10th : ( Kass K. Approved Amy B. 2nd All Approved)**

Public Comments : Scott Ierton, Would like the Part time Operator Job.

**Water Agency Meeting:**

**I. New Business: for information, discussion and possible motion**

**A. Posting the Bookkeeper Position (Charity J., Debbie S. )**

Still Working on that Deferred until next Meeting

**B. Budget up Date ( Charity J. , Debbie S.)**

Budget is on going with Charity J. and Debbie S. working on the budget.

**C. Paul Rose staying On ( All Directors)**

Board talked with Paul about the work he does for the water district, He did state he no longer has a role in the day to day working of the plant , His role for the Grants is on going , And he will stay on as a consultant for the grant work and any advice he can give.

**D. California Water Board Paper work. ( Kass K.)**

Signed Resolution NO.20191924-01 with revisions . Read Scope of Work . Notice Of Exemption appendix E, Certification , with Paul Rose and Timothy Crough.

**E. Limit Meetings To 2 hours ( Charity J. )**

**Charity J. Motioned Kass K. 2nd All Approved**

**F. Elect New President (Charity J.)**

**Deferred Until Next Meeting**

**G. Drop Box For Payments (Charity J.)**

**Board asked Tina to look into getting something set up that would be safe .**

**One or more of the board members will be attending the meeting via conference call, any one wishing to join the meeting via conference call can dial in on 641-715-3580 with code of 369-457# for all but closed sessions.**