

AGENDA
WASHINGTON COUNTY WATER DISTRICT
Regular Meeting
January 7th, 2020
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.

OPEN MEETING:

APPROVAL OF THE AGENDA. :

APPROVAL OF THE MINUTES FROM DECEMBER 12TH, 20TH, 2019:

Fire Department Meeting General :

- I. Monthly Fire Chief's Report (Department Representative):
- Closure of the Fire District Meeting

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.**

Water Agency Meeting

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.**

I. Monthly Reports

- A. Director's Announcements (Director's):**
- B. Operation's Report (A. Boyle, Kass. K., Tina J.)**
- C. Bookkeeping Report (C. Jackson, D. Shipley)**
- D. Software update (Kass. K., C. Jackson)**
- E. Grant updates (Kass.K)**

II. New Business: for information, discussion and possible motion

- A. Office Positions and Board Members Duties (Directors)**

- B. Flooring for WCWD office (Amy B. Kass K.)
- C. New Certified Plant Operator (Amy B. Kass K.)
- D. Warrants (Charity J. Debbie S.)
- E. When meters are noticeably up- is Tina to inform customers ? Or Bookkeeping to Flag it? When to inform ? Who?

III. Old business: for information, discussion and possible motion.

- A. Discuss budget and rate increase and water increase combination(Charity J. Debbie S.)
- B. Sand purchase (C. Jackson, Tina J.)
- C. *Cal OES Repair funds* (K. Kozloski)
- D. New Bookkeeper (Charity J. Debbie S.)

Correspondence:

III. 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 712-770-5505 WITH THE CODE OF 369-457# FOR ALL BUT CLOSED SESSIONS.