## Agenda

## WASHINGTON COUNTY WATER DISTRICT

Regular Meeting

August 3rd, 2021

6:15 P.M.

Washington School

Social Distancing

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<u>Please Note:</u> 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:** 

Public Comment on Agenda item only , total elapsed time 15 minute, 3 minutes per individual speaker:

**Fire Department Meeting:** 

**Fire Chief Report:** 

## **Water Agency Meeting:**

- I. New Business: For Discussion and possible Motion
  - A. Warrants (Kym J. Charity J.)
  - B. Bookkeeping report (Kym J., Charity J.)
- II, Old business: For Discussion and or possible Motion
  - A. Policy and Procedures Updating (All Members)
  - B. Drought plan ( All Members)

**Correspondence:** 

## **Closed Session:**

**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.