

Agenda
WASHINGTON COUNTY WATER DISTRICT
Regular Meeting
October 10th, 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 contact 265-4720 - prior to the meeting.

APPROVAL OF THE AGENDA.

APPROVAL OF THE MINUTES FROM SPECIAL MEETING ON OCT 4TH, 2019.

Fire Department Meeting 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.**

- I. Monthly Fire Chief’s Report (Department Representative):
 - A. **RESCUE PROTOCOL COOPERATIVE AGREEMENT**

Closure of the Fire District Meeting

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 (Directors)**
 - B. **Operation's Report (A. Boyle, Kass. K., T. Jackson)**
 - C. **Bookkeeping Report (C. Jackson, D. Shipley)**
 - D. **Software update (Kass. K., C. Jackson)**
 - E. **Grant updates (W. Helm, Kass.K)**

- II. **New Business: for information, discussion and possible motion**
 - A. Pass out new structure chart for review for Paul Rose for finalization. Review correspondence to and about Paul Rose. (All Directors)

 - B. Getting a credit card for Ops Manager for larger purchases such as a needed generator, chemicals for maintaining equipment, etc (all directors)

 - C. Hire or get a volunteer electrician to set up generator and lighting improvements in holding tank area of the plant. (Amy B., T. Jackson)

 - D. Update on Grants (W. Helm , K. Kozloski)

- E. Guidance for contact with General Manger by all Board Members and Paul Rose (W. Helm)
- F. Status of Billing on Overages (C. Jackson , D. Shipley)
- G. Communication to all Board Members (W. Helm.)
- H. Discuss and Terminate Jessica Price Relationship (C. Jackson)
- I. Discuss Change in President Position. (C. Jackson

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

- A. Discuss budget and rate increase and water increase combination (Directors)
- B. Sand purchase (C. Jackson)
- C. Brad Faultersack's contract so he can be paid for services (A. Boyle , T. Jackson)
- D. Posting of assistant position. (C. Jackson)
- E. *Cal OES Repair funds* (K. Kozloski)

Correspondence:

IV. **Close of the Water District Meeting**

- V. **CLOSED SESSION: Nevada County Grand Jury Questions follow-up progress. , especially in bookkeeping areas.**

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.