

AGENDA

WASHINGTON COUNTY WATER DISTRICT

Regular Meeting

February 4th , 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 JANUARY 7TH

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, 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. New Computers for bookkeeping and Operation Manger (Debbie S. Charity J.)

- B. Warrants (Charity J. Debbie S.)
- C. A truck with a Utility Bed (Charity J.)
- D. Credit Card , Policy and Procedure , How much (Debbie S. Charity J.)
- E. Sign on bonus For Sara Rowland (Amy B.)

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)

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.