

Agenda

WASHINGTON COUNTY WATER DISTRICT

Regular Meeting

January 18th, 2022

6:15 P.M.

Washington Cafe

Social Distancing

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:

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

Fire Department Meeting :

Fire Chief Report :

Water Agency Meeting :

I. New Business: For Discussion and possible Motion

A. Warrants (Kym J. Charity J.)

B. CABY Resolution

II, Old business : For Discussion and or possible Motion

A. Policy and Procedures Updating (All Members)

B. Drought plan Update (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.**