

AGENDA

WASHINGTON COUNTY WATER DISTRICT

Regular Meeting

March 3rd , 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 FEBRUARY 4TH 2020:

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**

Fire Department Meeting General :

- I. Monthly Fire Chief’s Report (Department Representative):

Closure of the Fire District Meeting:

Water Agency Meeting

- 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. **Grant updates (Kass.K)**

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

- A. **New Computer from surplus and operating system for Bookkeeping and Operation Manger (Micro soft and office suite) (Amy B.)**
- B. **Warrants (Charity J. Debbie S.)**

- C. Can the District really make customer's responsible for equipment installed by the district (and for which the customer was not notified?) (Charity J.)
- D. Air conditioner Heater combo (Amy B. Charity J.)
- E. Does the current board know that there are spigots installed that are not secured? (Charity J.)
- F. Gravel for driveway in front of shed (Debbie S.)
- G. Rewrite Landowner consent to tenant billing form and rewrite New customer form? (Charity J.)
- G. Booking service-2016 through when Jessica Price separated employment. (Charity J.)

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. A Truck with a Utility Bed (Charity J.)
- E. Credit Card ,Policy and Procedure , Resolution (Debbie S. Charity J .)

Correspondence:

III. Close of the Water District Meeting : Water theft case

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.