

AGENDA
WASHINGTON COUNTY WATER DISTRICT
Regular Meeting
February 14, 2019
6:00 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 265-4323 - prior to the meeting.

APPROVAL OF THE AGENDA

APPROVAL OF THE MINUTES FROM REGULAR MEETING –JANUARY 10, 2018

Fire Department Meeting

- I. A. Monthly Fire Chief's Report (Department Representative)
- B. Firewise Coalition Recap (Rorie Lin Gotham)
- C. Closure of the Fire District Meeting

Formatted: Font color: Auto

Water Agency Meeting

- I. **Monthly Reports**
 - A. Finance Coordinator Report and Approval of Warrants (Directors)
 - B. Director's Announcements (Directors)
 - C. System Operations Report: (S. Rowland)
 - D. Meter Report (D. Askew)
- II. **Old business: for information, discussion and possible motion.**
 - A. Report on CABY meeting (K. Kosloski)
 - B. SEEDS Solar Project (W. Helm)
 - C. New hook-ups on Maybert Rd. (L. Hillmann)

Formatted: Font color: Auto

New Business: for information, discussion and possible motion

- A. Workman Comp issue (S. Rowland)
- B. 10% late charge (W. Helm)

Correspondence

- A. grand jury
- B. cannabis letter

- III. **Close of the Water District 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.**