

## **Agenda**

### *WASHINGTON COUNTY WATER DISTRICT*

*Regular Meeting*

*March 1st, 2022*

**6:15 P.M.**

*Washington School*

*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. Bookkeeping Report (Kym J. Charity J.)**

**C. Operations Report (Tina J. Debbie S.**

**D. Bylaws (Debbie S. Maya M.)**

**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**