**AGENDA**

*WASHINGTON COUNTY WATER DISTRICT*

***SPECIAL*** *Meeting*

*August 20, 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 265-4720 - 24 hours prior to the meeting.

**Approval of the Agenda**

**PUBLIC COMMENT**

This portion of the agenda is reserved for the public to discuss matters of interest, within the District’s jurisdiction, which are ***not on the agenda***. For public comment on items not on the agenda, no action may be taken by the Board, except to refer the matter to staff and/or place it on a future agenda. It is in the best interest of the person speaking to the Board to be concise and to the point. ***A time limit of Three minutes per individual will be allowed****.* Visitors are reminded to please refrain from making comments or talking amongst themselves while the meeting is in progress.

Public comments may be made when a Discussion/Action Item is being discussed, provided the visitor raises his/her hand ***and***is recognized by the President and states their name for the record prior to comments.  Please note that the meetings are recorded.

**Water Agency Meeting**

Ratification of MOU for Fire Chief

Ratification of Agreement for Bookkeeper

Roles and responsibilities of Board members- including signing timesheets and getting them turned in on time

Roles and responsibilities of potential new employees

Sand purchase

Discussion on Water Theft

CLOSED SESSION: Review and possible hiring of new employees

**Close of the Water District Meeting**

One or more of the board members will be attended the meeting via conference call, anyone wishing to join the meeting via conference call can dial in on 641-715-3580 with code of 369-457# for all but closed session.