

Agenda

WASHINGTON COUNTY WATER DISTRICT

Regular Meeting

December 1 st , 2020

6:15 P.M.

Washington 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. To attend the meeting via conference call, please read the dial in instructions below.

Open Meeting :

Approval of the Agenda:

Approval of Minutes :

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 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. Total elapsed time **(15) minutes, A time limit of Three (3) 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 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 comment. Please note that the meetings are recorded.

Fire department Meeting:

Fire Chief Monthly Report:

Fire Chief's report On HSC 13146.4 (Mike S.)

Water Agency Meeting :6:56

I. New Business:

- A. Warrants :(Debbie S, Charity J.)**
- B. CABY Grant request update (Kass K.)**

C. . Electing new Officers for the Board (Debbie S.)

II. Old Business

A. Update on The Policy and Procedures ready and work on the Resolution and finding a firm to do a survey on properties. : (Amy B. Alyssa W.)

Correspondence :

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.**