

AGENDA
WILLOW COUNTY WATER DISTRICT
BOARD OF DIRECTORS MEETING
JANUARY 11, 2021 @ 6:30 P.M.
TELECONFERENCE VIA ZOOM
CALL IN NUMBER: 1-669-900-6833
MEETING ID: 880 2612 8124

(All items are considered action unless otherwise noted. The items are numbered for convenience only and may not necessarily be heard in that order.)

1. CALL TO ORDER
2. ROLL CALL
3. MINUTES – Approval/Correction of Minutes of the November 9, 2020 meeting and November 16, 2020 Special Meeting
4. FINANCIAL STATEMENTS – Review Financial Statements/Pay bills for December 2020
5. PUBLIC FORUM – Time will be reserved for the general public to address the Board on any subject relating to the Board’s responsibilities. The Chair will determine the number of persons who wish to speak. The Chair requests that each person addressing the Board limit their presentation to three minutes. More lengthy items may be calendared for a future meeting.
6. STAFF REPORTS
 - a. General Manager
 - b. Office Manager
7. OLD BUSINESS
 - a. Report on Water Districts Service Contracts
 - b. Report on JPA
 - c. Report on PG&E Potter Valley Project
 - d. Gardens Gate/Bellavista proposed subdivision
 - e. Willow County Water District Rate Adjustment
 - f. Contribution to Potter Valley Project
8. NEW BUSINESS

ADJOURNMENT