

AGENDA
WILLOW COUNTY WATER DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING
JUNE 22, 2021 @ 1:00 PM
TELECONFERENCE VIA ZOOM
CALL IN NUMBER: 1(669)900-6833
MEETING ID: 891 4820 3706

(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. Approval of Agenda**
- 4. Consideration of Proposal for Water Rate Study from Hildebrand Consulting**

Adjournment

Public Expression

Members of the public may address the Board for a maximum of three minutes on items within the jurisdiction of the Board. No action may be taken on any item not appearing on the agenda. The Board may direct such items to be placed on future meeting agendas or may request additional information on any such item.

Urgent Items

In accordance with 5954.2(b)(2) of the Government Code (Brown Act), a two thirds vote is required to add Action Items. Materials related to any item added to the Board of Directors Agenda after distribution of the Agenda Packet are available for public inspection at the Agency Office located at 151 Laws Avenue, Ukiah, CA during regular business hours.

Closed Session

The Board may adjourn to a closed session to consider litigation, personnel matters, or contract negotiations under Government Code 54956.