

**BOARD OF DIRECTORS MONTHLY MEETING AGENDA**

Thursday, January 20, 2022 6:30 PM

Zoom

Meeting ID: 842 4009 0176

Passcode: 164154

Online Link:

<https://us02web.zoom.us/j/84240090176?pwd=R3RrbWhmWnJmZDFPQ0ZsQncvOU1adz09>

By Phone: 1-253-215-8782 or 1-346-248-7799

CALL TO ORDER- - - - - - - - - - Board President

APPROVAL OF AGENDA - - - - - - - - - - Board President

APPROVAL/SIGNING OF MEETING MINUTES - - - - - - Board President

12/16/21 Regular Meeting

MEETING CALENDAR - 2022 - - - - - - - - - - Board President

3rd Thursday of each month 6:30 pm Indian Hills Community Center

CUSTOMER/AUDIENCE COMMENTS– Policy: Sign up at meeting allowed 3 min to speak

ADMINISTRATION/FINANCIAL REPORTS - - - - - - - - Kristin/Admin

- Check Approval

- Cash Balance Status Reports

- Fund Class Report

- Cash Flow Statement

- Accounts Receivable Aging Report/Customer Past Due

* 2021 Audit
* Zoom subscription

2022 ELECTION - - - - - - - - Kristin/Admin

Election Day 5/3/2022

3-year term 5/2022 – 5/2025

3 positions up for election – Directors Kepley, Ryplewski, and Mosby

* January: Designate Election Official (DEO) and choose polling place or mailed ballot election
* District overlap election coordination
* Adopt Resolution
* Publish Call for Nominations in local newspaper

LEGAL/INFORMATION UPDATES - - - - - - - - - - Legal Counsel

No legal updates

OPERATIONS REPORT - - - - - - - - - - Chris/Operations

* Storage tanks - full
* Nitrate/NO3: 1/11/22 7.0
* Status Report / Project Priority List

BOARD ITEMS:

Water Rate/Tap Fee reviews – CRWA rate review for IHWD including tap fees and ADU fees still in process.

Petition for Inclusion Fee

By-Laws Review – Adopted 2/18/2018.

COVID Sick leave Pay

OTHER BUSINESS

Next Meeting – Thursday 2/17/2022 unless calendar change

VOTE TO ADJOURN Regular meeting