**WESTPORT COUNTY WATER DISTRICT**

**REGULAR MEETING**

**February 10, 2022 7:00 PM On line: Zoom**

**NOTE: Call 707-367-1057 or email** **wcwd55@gmail.com**

**Before February 10 to access this meeting.**

 **DISTRICT MAILING ADDRESS**: PO Box 55 Westport, CA 95488

**AGENDA**

(All items are considered action items unless otherwise noted. The items below are numbered

 for convenience only and may not be heard in that order.)

1. Call to Order and Roll Call
2. Consent Agenda
3. Approval of Minutes – January 13, 2022 Regular Meeting
4. Correspondence
5. Public Comment\* (Limited to 15 minutes)
6. Staff Reports
7. Bookkeeper/Administrator Report
8. Operator’s Report
9. Old Business
10. Communication of Previously Approved Final Rate Increase (from Current Budget) Scheduled To Go Into Effect During July 2022 Billing Cycle
11. 2022 Wages Creek THP
12. Board Member Search
13. New Business
14. New Budget Planning, including Possible Extension of Existing Budget
15. Form of Future WCWD Billing Statements
16. Brown Act: Continued Digital/Virtual Zoom Meeting Authorization and Protocol for Zoom Meetings Pursuant to County Health Department Guidance
17. Adjournment

DIRECTORS: Lee Tepper, David Brothers, Ryan Grossman, and Gary Weiss

OPERATIONS MANAGER/CHIEF PLANT OPERATOR: John Morrill

ADMINISTRATOR-FINANCIAL CONTROLLER: Kayla Cooper

WATER PLANT SHIFT OPERATOR & WASTE WATER OIT: David Wilson

**\*Public Comment:** The board welcomes participation in the Board Meetings. Comments shall include any item not on the agenda that is within the subject matter, jurisdiction and authority of the District. No action may be taken on any item not appearing on the agenda; however, the Board may direct such items to be placed on the agenda of a future meeting or may request additional information on any such item. The Board may limit testimony to three (3) minutes per person and not more than ten (10) minutes for a particular subject. **Addition to the Agenda** (If any) in accordance with Section 54954.2(b)(2) of the Government Code (Brown Act) Two-thirds Vote required for action items. (Upon determination by a two-thirds vote of the legislative body, or, if less than two-thirds of the members are present, unanimous vote of those members present, that the need to take action arose after the Agenda was posted.)