**WESTPORT COUNTY WATER DISTRICT**

**REGULAR MONTHLY MEETING**

**TIME:** **February 13, 2021 10:00 AM**

**PLACE:** **On line: Zoom**

**NOTE: Call 367-1057 before January 8 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

 A. Approval of Minutes of Meeting of 1/9/21

 B. Correspondence

3. Public Comment\*

 (Limited to 15 minutes)

4. Staff Reports

 A. Bookkeeper/Administrator Report

 B. Operator’s Report

5. Old Business

 A. Progress on Website

 B. Status of Bylaws and Policies Review—Report by Mr. Brothers and Ms. Woodhead

 C. Discussion of the Fire Department Generator Project. Question: What is the District’s

 Involvement going forward?

 D. New information about the Siamex property?

6 New Business—none at time of preparation of the Agenda

7. Adjournment

DIRECTORS: David Brothers, Valentine Hale, Lee Tepper, Ann Woodhead

CHIEF WATER PLANT AND SEWER PLANT OPERATOR: John Morrill

ADMINISTRATOR/BOOKKEEPER: Kayla Cooper

OPERATOR-IN-TRAINING: 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.)