Westport County Water District

P.O. Box 55

Westport, CA. 95488

 REGULAR BOARD OF DIRECTORS MEETING

June 9, 2022 at 7:00 PM On Line: Zoom

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

by June 9, 2022 to access this meeting.

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 – May 26, 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. Status of Communication of Previously Approved Final Rate Increase (from Current Budget) Scheduled To Go Into Effect During July 2022 Billing Cycle, and Report of Feedback from Customers, If Any.
11. Status of Invitations to Past WCWD Directors To Participate in WCWD Board Meetings and Activities and to Forward Minutes of Past Meetings.
12. Status of 2022 Wages Creek THP and Communication with Regulators and Lyme Redwood Timber Co. re Same.
13. Process for Handling Delinquent Accounts, and Authorization of Late Charges and Discontinuance of Service by 1977 WCWD Water Use Ordinance, As Written or As May Be Amended.
14. New Business

1. Drafting of RFP to Replace of Existing Redwood Tank and Develop New Well as a Primary or Secondary Water Source.
2. New Budget Planning Process, Status and Timing.

C. Board Member 2022 Election Process and Timing.

 D. Brown Act: Continued Digital/Virtual Zoom Meeting Authorization Pursuant to County Health Department Guidance.

1. 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 for 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 Agenda** (if any) in accordance with Section 54954.2(b)(2) of the Cal. 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.)