

Westport County Water District

*P.O. Box 55
Westport, CA. 95488*

REGULAR BOARD OF DIRECTORS MEETING

August 11, 2022 at 7:00 PM On Line: Zoom

NOTE: Call 707-367-1057 or email wcd55@gmail.com
by August 11, 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
 - A. Approval of Minutes – July 14, 2022 Regular Meeting
 - B. Correspondence

3. Public Comment* (Limited to 15 minutes)

4. Staff Reports
 - A. Bookkeeper/Administrator Report
 - B. Operator's Report

5. Old Business
 - A. Review of Draft Policy and Process for Handling Delinquent Accounts, and Authorization of Late Charges, Property Liens and/or Discontinuance of Service

B. RFQ to Replace Existing Redwood Tank and Develop New Well as a Primary or Secondary Water Source

C. New Budget Planning Process, Status and Timing.

D. Board Member 2022 Election Process and Timing.

6. New Business

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

7. 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: 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.)