

WESTPORT COUNTY WATER DISTRICT MONTHLY MEETING

12 AUGUST 2021 7:00PM ONLINE: ZOOM

NOTE: Call 707-367-1057 or email wcwd55@gmail.com
before August 11 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 from July regular meeting
 - B. Approval of minutes from August 3 special meeting
 - C. Correspondence
- 3) Public Comment (limited to 15 minutes)
- 4) Staff Reports
 - A. Operator's Report
 - B. Bookkeeper/Administrator's Report
- 5) Old Business
 - A. Drought Plan Update
 - B. Status of Drought
 - C. Water Sales Policy
 - D. Appointment of New Board Member
- 6) New Business
- 7) Adjournment

DIRECTORS: Lee Tepper, Ryan Grossman, David Brothers
OPERATIONS MANAGER/CHIEF PLANT OPERATOR: John Morrill
ADMINISTRATOR-FINANCIAL CONTROLLER: Kayla Cooper
WATER PLANT SHIFT OPERATOR & WASTE WATER OIT:
David Wilson

