Westport County Water District

P.O. Box 55

Westport, CA. 95488

SPECIAL BOARD OF DIRECTORS MEETING

November 16, 2022 at 7:00 PM On Line: Zoom

NOTE: Call 707-367-1057 or email [wcwd55@gmail.com](mailto:wcwd55@gmail.com)

By November 16, 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 – October 27, 2022 Special Meeting (as amended following meeting held on November 9, 2022)
4. Old Business
5. Further Consideration of Bids in Response to RFQ to Undertake Several WCWD Capital Improvement Projects – Reports from Chairman Tepper and Directors Grossman and Weiss re Ongoing Due Diligence and Reference Checks.
6. Further Review of Draft Policy and Process for Handling Delinquent Accounts and Authorization of Late Charges, Property Liens and/or Discontinuance of Service.
7. New Business
8. Brown Act: Continued Digital/Virtual Zoom Meeting Authorization Pursuant to County Health Department Guidance.
9. 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.)