



## Board of Water Commissioners AGENDA

Tuesday, January 11, 2022, 5:00 PM

**Here are the meeting details for residents to participate in the Water Commissioners Meeting**

Please click the link below to join the Water Commissioners Meeting via Zoom:

<https://us04web.zoom.us/j/7204692850>

Meeting ID: 720 469 2850

Password: **6602**

*Residents participating in the meeting are required to provide their name, address and affiliation to the Water District Executive Director once accessed into the meeting.*

#	Time	Action	Item
1.		<i>Vote</i>	Review and vote to approve the Minutes for the Meetings of December 14, 2021.
2.			Review the Director's Report from January 7 <sup>th</sup> .
3.			Presentation of FY2021 Financial Audit Report
4.			Petition Article of Quarry North for Expansion of Water Service
1.			Executive Session: Review and vote to approve minutes from Executive Sessions held on December 14 <sup>th</sup> , 2021.
2.			<b>Executive Session: Exemption 2.</b> To conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel.
3.			<b>Executive Session: Exemption 3.</b> To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares.

*These agenda items are those reasonably anticipated by the Chair which may be discussed at the meeting. Not all items listed may be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.*