



Board of Water Commissioners AGENDA

Tuesday, September 5, 2023, 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's Executive Director once accessed into the meeting.

#	Time	Action	Item
1.		Vote	Review and vote to approve the Minutes for the Meeting of August 8, 2023.
2.			Review the Director's Reports from August 18, 2023, and September 1, 2023.
3.			Review and vote to approve Grant Award Policy.
4.			Discussion on proposed amendment to SRF Finance Agreement.
5.			Review Draft Employee Policy (Handbook).

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.