



Board of Water Commissioners AGENDA

Tuesday, November 14, 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.		<i>Vote</i>	Review and vote to approve the Minutes for the Meeting of October 31, 2023.
2.			Review the Director's Report from November 10, 2023.
3.		<i>Vote</i>	Vote to Accept Housing Choice Grant
4.		<i>Vote</i>	Vote to Authorize Proposed Change Order for RRWTP/PFAS Project
5.			Review Draft Employee Policy (Handbook).
1.	5:15 PM		Executive Session: Exemption 9. To meet with a mediator, as defined in section 23C of chapter 233, with respect to any litigation or decision on any public business within its jurisdiction involving another party, group, or entity: Discussion on PFAS Multi-District Litigation (MDL) with SL Environmental LLC

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.