



Board of Water Commissioners AGENDA

Tuesday, March 5, 2024, 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 February 20, 2024.
2.			Review the Director's Report from March 1, 2024.
3.		Vote	Review Final 88th Annual & Special Meeting Warrants.
4.			Review Draft Employee Policy (Handbook).
1.			Executive Session: Exemption 1. To discuss the reputation, character, physical condition or mental health, rather than professional competence, of an individual, or to discuss the discipline or dismissal of, or complaints or charges brought against, a public officer, employee, staff member, or individual.

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.