



Board of Water Commissioners AGENDA

Wednesday, December 9, 2025, 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 November 12, 2025.
2.			Review of the Director Reports of November 21, 2025, and December 5, 2025.
3.			Presentation on Kleinfelder Draft Report/Emergency & Long-Term Water Supply.
4.		<i>Vote</i>	Authorization to Execute Land Lease Agreement at 100 East Street.
5.		<i>Vote</i>	Review and vote to approve Accessory Dwelling Unit (ADU) Regulations.
6.			Review Draft Employee Policy (Handbook).
1.			Executive Session: Exemption 3: To discuss strategy with respect to litigation, if an open meeting may have a detrimental effect on the litigation position of the District if the chair so declares; Discussion on Notice of Small Claim Trial.
2.			Review and vote to approve Executive Session Minutes for November 12, 2025.

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.