



## Board of Water Commissioners AGENDA

Tuesday, July 23, 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.		<i>Vote</i>	Review and vote to approve the Minutes for the Meetings of June 11, 2024, and June 24, 2024.
2.			Review the Director's Reports from July 8, 2024, and July 19, 2024.
3.		<i>Vote</i>	Vote to transfer funds in FY24 Budget / Emergency Reserve account for balancing outstanding accounts.
4.		<i>Vote</i>	F/Y 25 Misc Waterworks Supplies/ vote for authorization to execute contracts.
5.		<i>Vote</i>	Water Abatement Appeal Request - 17 Trailside Circle
6.		<i>Vote</i>	Water Abatement Appeal Request – 27 Lillian Avenue
7.			Review Abatement Policy
1.		<i>Vote</i>	<b>Executive Session: Exemption 1.</b> Review and vote to approve Minutes for the March 24 <sup>th</sup> , April 2 <sup>nd</sup> , April 16 <sup>th</sup> , April 22 <sup>nd</sup> , and April 30 <sup>th</sup> , Executive Sessions.

*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.*