



Board of Water Commissioners AGENDA

Tuesday, September 3, 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 August 13, 2024.
2.			Review the Director's Report from August 30, 2024.
3.		<i>Vote</i>	Vote to participate in the proposed AFFF Settlements with BASF and Tyco
4.			Review Abatement Policy
1.		<i>Vote</i>	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. Review and vote to approve Minutes for the March 24 th , April 2 nd , April 16 th , April 22 nd , and April 30 th , Executive Sessions.
2.			Exemption 3. To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on bargaining or litigating position of the public body and the chair so declares. Prepare negotiations with the Collective Bargaining Unit

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.