

WATER DISTRICT 19
BOARD OF COMMISSIONERS MEETING
Tuesday, August 10, 2021

REGULAR MEETING 6:00 PM

AGENDA (draft):

• **VISITOR BUSINESS**

- None
- Other

• **BOARD – ACTION REQUIRED**

- *Additional information required for meeting & Confirmation of Agenda?*
- Approve minutes from July 13, 2021 Regular Board Meeting
- Approve or Release two applications for well sites on Maury Island
- Review & Approve Chapter 8 of WSP and to send to G&O
- Review & Approve Chapter 9 of WSP and to send to G&O
- Set date for public meeting for Water System Plan (assuming approval to submit chapters to G&O)
- Shut-Off Moratorium discussion/action

• **BOARD – DISCUSSION/TABLE/MORE INFORMATION**

- Melody Retirement
- Executive Session
- Financing Capital Projects & balance sheet review
- Update on Personnel Issues/Concerns
- Revision of policy relating to transferring of water units

• **ADMINISTRATION REPORT**

- General Manager's report
- Financial report through July 2021
- Operations & Production report through July 2021

• **CONCLUDE**