

Water District 19
Board of Commissioners Meeting
February 13, 2023

Regular Meeting 6:00 PM

- 6:00 Call to Order – Commissioner Zuckerman
- 6:01 Guest – Gerald Eysaman & Gordon Kion: CWA for ADU
- 6:20 Guest – Lia Lira, Bramble House: CWA for Commercial Remodel
- 6:40 Approval of Previous Meeting Minutes – Commissioners
- 7:00 Review of Vouchers/Warrants/Electronic Payments – Commissioners
- 7:05 System Operations Report – OIRC Wahanik – Information item
- 7:25 Financial Report – General Manager Martinak – Information item
- 7:35 New Business
- Customer Property Damage, Flooding – Information Item
 - New Hire – Information Item
- 7:45 Old Business:
- Beall Creek – Slope Stability Assessment
 - Encroachment – Update/Information Item
 - Labor Negotiations – Update/Information Item
- 8:00 Schedule Next Meeting

Adjourn

Sign Vouchers & Minutes Book