**HYDESVILLE COUNTY WATER DISTRICT**

**REGULAR MONTHLY MEETING OF THE BOARD OF DIRECTORS**

**AGENDA**

**Tuesday September 10, 2024 at 6pm**

**Location: Hydesville County Water District**

 **3455 Hwy 36, Hydesville, CA 95547**

**707-768-3000**

***CALL TO ORDER***

1. **Public Comment**

**2. Consent Agenda**

 2.1 Approve Board minutes of August 13, 2024

2.2 Approve Payment of Bills of September

**3. Old Business**

 3.1 SHN update

**4.** **New Business**

 4.1 Engagement Letter from Attorney

 4.2 Replacement of Reference Cells

**5. County Planning Dept. Project Referrals**

 There were none to report

**6. High Bill Adjustments** – Vote to approve applications received to date

 6.1 Acct # 037702 – 3402 Rocky Lane

**7.** **Secretary’s Report**

 7.1 Megan updates Board Members

**8.** **Manager’s Report**

 8.1 Austin updates Board Members

**8. Board Member Comments**

**9. Items for Future Agenda**

**10. Adjournment**

Board packet is available for copying by contacting the District Office.

This agenda is posted in accordance with the Ralph M. Brown Act, Calif. Gov. Code 54954.2, and et seq.

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