**HYDESVILLE COUNTY WATER DISTRICT**

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

**AGENDA**

**Tuesday August 12, 2025, 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 July 8, 2025 & July 15, 2025

2.2 Approve Payment of Bills of August

**3. Old Business**

 3.1 SHN update

 3.2 USDA/CRWA Funding

 3.3 Cell Tower Lease

 3.4 CPA’s

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

 4.1 Diamond Maps

 4.2 2023/2024 Audit Draft

 4.3 Meter boxes, lids and mats

 4.4 Pump # 2

 4.5 Tank Maintenance

 4.6 Compensation for Cameron

 4.7 Employee Clothing with Logo

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

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

**7.** **Secretary’s Report**

 7.1 Megan updates Board Members

**8.** **Manager’s Report**

 8.1 Austin updates Board Members

**9. Board Member Comments**

**10. Items for Future Agenda**

10.1 Culvert-Ward Creek

 10.2 Closed Session

**11. Adjournment**

Board packets are available for copying by contacting the District Office.

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