**HYDESVILLE COUNTY WATER DISTRICT**

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

**AGENDA**

**Tuesday December 12, 2023 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 November 14,2023

2.2 Approve Payment of Bills of December

**3. Old Business**

 3.1 Ordinance 48

3.2 Ordinance 49

3.3 Grant Update

3.4 Tank Divers

3.5 Hydrant Update

3.6 Truck

3.7 Audit 21-22

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

 4.1 Doxo Account

 4.2 6273 Rohnerville Parcel/Address Assignment

**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 #017700

 6.2 Acct #010800

**7.** **Secretary’s Report**

 7.1 Megan updates Board Members

**8.** **Managers Report**

 8.1 Austin updates Board Members

**8. Board Member Comments**

**9. Items for Future Agenda**

**10. Adjournment**

 10.1 Closed Session

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

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