**HYDESVILLE COUNTY WATER DISTRICT**

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

**AGENDA**

**Tuesday January 9, 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 December 12, 2023

2.2 Approve Payment of Bills of January

**3. Old Business**

 3.1 6273 Rohnerville Parcel/Address Assignment

 3.2 Hydrant Replacement

 3.3 SHN updated scope/budget

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

 4.1 Acct # 021800

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

 There were none to report

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

 None

**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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