**HYDESVILLE COUNTY WATER DISTRICT**

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

**AGENDA**

**Tuesday December 17, 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 November 12 ,2024

2.2 Approve Payment of Bills of December

**3. Old Business**

 3.1 SHN update

 3.2 USDA/CRWA Funding

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

 4.1 County Accounts

 4.2 El Dorado Cloud

 4.3 School Field Trip

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

 1850 Johnson Rd- Pool & Pool Building

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

 6.1 Acct # 011500 3586 A St

 6.2 Acct # 028100 2800 Barber creek

**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**

10.1 Closed Session

 10.2 Relief Operator Applications

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

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