

Dockton Water Association

BOARD MEETING

Saturday, May 23rd, 2020

10AM

Online at Zoom.us

Agenda

CALL TO ORDER:

1. Welcome: Present:
2. Quorum:

CONSENT ITEMS:

3. APPROVE: contents and order of the agenda.
4. APPROVE: minutes of the April 25th, 2020 meeting

INFORMATION ITEMS:

1. **Guest Speaker:** (if any)
2. **Member comments** (if any)

Dave's Report:

President's Report

- New Office progress

Committee Reports

- **Finance Committee**
- **Water Production Committee**
 1. Emergency Contract:
- **CIP and Planning Committee**

CARRYOVER ITEMS:

DISCUSSION ITEMS:

- New Ballot
- Countdown to Annual Meeting: Zoom meeting?
- Cross Connection Control Program: Why do we need signatures?
- Share Buy-Back Policy: repurchase at original price

OTHER BUSINESS:

What did we decide?

- Board:
- Dave:
- Darton:
- Sheila:
- Paul
- Todd
- Hooper

Next Board meeting: Saturday, June 27th, 2020