

WEST VALLEY COUNTY WATER DISTRICT

25315 WEST IDEAL AVENUE, LANCASTER, CALIFORNIA 93536 | 661-724-1860 | wvcwd@verizon.net

MINUTES

REGULAR MEETING

01-25-2022

Roll Call: President J. Hoerricks; Vice President E. Ballentine; Director B. Palo; Director G. Allison; Secretary B. Richmond; Contractual Manager F. Saenz;

Approval of Minutes of Regular Meeting held December 2021

Approval of Financial Transactions for December 2021, including checks 8847 - 9911

President's Report:

General Manager's Report:

Director Comments:

Old Business:

New Business:

- Discuss and Consider the 2022 Updated Rate Study – Board Action Item
- Discuss and Consider Grading Private Roads- Board Direction requested
- Discuss and Consider Water Sales Contract (Review) – Board Action Item
- Discuss and Consider New Billing/Meter Reading System – Board Action Item
- Discuss and Consider Backup Generator Application – Board Information Item

Comments by the Public:

Meeting Adjournment

MEETING CANCELLED FOR LACK OF QUORUM