WEST VALLEY COUNTY WATER DISTRICT

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MINUTES STANDBY HEARING

July 25, 2023 7:00 PM

The Special Hearing on Water Standby Assessment for Fiscal year 2023-2024 was called to order at 7:00 pm. The meeting opened with the Pledge of Allegiance.

Roll Call: President K.J. Hoerricks, Secretary B. Richmond, Director K. Hooker, and SUSP Field Representative G. Curry were present.

Resolution 6-2023: Discuss and consider adoption of Resolution 6-2023 of the Board of Directors of the West Valley County Water District, Los Angeles County, California, initiating proceedings to fix, levy and collect Water Standby Assessments.

A motion was made by President Hoerricks to approve and adopt Resolution 6-2023. The motion was seconded by Director Hooker.

The resolution was read aloud by President Hoerricks for discussion.

The vote was taken and carried with 3 Ayes, 0 Noes and 2 Absent. Resolution 6-2023 was so adopted.

Comments by the Public:

None

Vice President L. Ballentine arrived at the meeting.

Meeting Adjournment:

A motion was made by Vice President Ballentine to adjourn the meeting at 7:05pm. The motion was seconded by Secretary Richmond. The vote was taken and carried with 4 Ayes, 0 Noes and 1 Absent.

Attest:

K.J. Hoerricks, President

B. Richmond, Secretary