

BOARD OF DIRECTORS  
CALLAYOMI COUNTY WATER DISTRICT

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# CALL AND NOTICE OF SPECIAL MEETING

*THE BOARD OF DIRECTORS* of the Callayomi County Water District will hold a Special Meeting Thursday, August 9th, 2022 at 4:00 P.M.

**DUE TO THE PANDEMIC THIS MEETING WILL BE HELD ONLINE USING THE ZOOM PLATFORM** <https://us02web.zoom.us/j/6599641209>

To Call in Dial: 1 (669) 900-6833, Meeting ID 659 964 1209

The purpose of the meeting is to discuss, consider, and take possible action on the following items, public input will be accepted on each Agenda Item:

**Call to Order:** \_\_\_\_ a.m./p.m.

- 1. Roll Call/Establish a Quorum**
- 2. Consideration to Adopt Resolution 2022-02: A Resolution to Implement Collection Fees**
- 3. Consideration to Adopt Resolution 2022-03: A Resolution Authorizing and Directing the General Manager to Sign and File, for and on Behalf of the Entity, a Financial Assistance Application.**
- 4. Consideration to Approve Proposed Salary Increases for Administrative Secretary/Secretary of the Board of Directors, Secretary to the General Manager/Treatment Plant Operator, and Senior Water Treatment Plant Operator**
- 5. CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54957: Public Employee Performance Evaluation: Title – General Manager**

No other business will be conducted at this meeting

**Meeting Adjourned:** \_\_\_\_ a.m./p.m.

Posted: August 8th, 2022  
Todd Fiora, General Manager