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MAR 09 2022

Department of Water Resources
Eastern Region

Annual Water District Meeting Checklist

Meeting agenda & discussion of new/old business



Call meeting to order, read previous years minutes



Election of meeting chairman

Donnell



Election of watermaster

Richard



Water master report, financial report and presentation of proposed budget

(Account balance, saving balance, balance

to be moved to saving)

(Proposed budget)



Adopt Budget



Select advisory committee

Fill Barry Williams position



Resolutions

Discuss (6.) **ADVISORY COMMITTEE:** Replace committee member

Barry Williams, appoint committee member as a co-signer of checks.



Adopt Resolutions



Open discussion on any business or concerns



Determine next years meeting date, time and location