

DOMESTIC WATER POLICY COMMITTEE AGENDA

June 8th, 2023 (8:30 a.m. – 9:30 a.m.)

Webinar Digital Platform or Phone Meeting

<https://us02web.zoom.us/j/84434112797>

By phone: 1-669-900-9128

Webinar ID: 844 341 12797

PUBLIC PARTICIPATION

The public may participate in this meeting in the two ways described below:

In-Person: 1008 Reservoir Rd, Waterford, CA. 95386

Instructions for participating in the Domestic Water Policy Committee Meeting via Zoom or phone:

On your desktop/tablet/laptop:

1. To join the webinar, click the link published in the agenda for the current meeting about 5 minutes before webinar begins.
2. Follow the on-screen instructions to install and/or launch the Zoom application.
3. If prompted, enter the Webinar ID published in the agenda.
4. All public attendees will enter the meeting muted.
5. If you wish to speak under Business from the Public, or after the Chairman calls for Public Comment, click on the "Raise Hand" button to request to speak.

On your phone:

1. To join the meeting by phone, call the number published in the agenda for the meeting.
2. Enter the Webinar ID published in the agenda, then hit the # symbol.
3. All public attendees will enter the meeting muted.
4. If you wish to speak under Business from the Public, or after the Chairman calls for Public Comment, press *9 on your phone to "Raise Hand" or simply request to speak.

1. Call to Order/Roll call
(Three members needed for a quorum)
2. Business from the Public:
Who: Public
Expected Outcome: Interested persons are welcome to introduce any topic within the Committee's jurisdiction. Matters presented under this heading may be discussed but no action taken by the Committee at this meeting.
3. Topic: Approve 10/13/2022 Meeting Minutes [\[Action item\]](#)
Who: Committee
Expected Outcome: Approval
4. Topic: Election of Chairman/Vice-Chairman [\[Action item\]](#)
Who: Committee
Expected Outcome: Approval
5. Topic: Domestic Water Project Update
Who: Josh Foster, Committee
Expected Outcome: Discussion
6. Topic: Proposed Future Policy Committee Meetings
Who: Josh Foster, Committee
Expected Outcome: Discussion
7. Items too late for the agenda
8. Adjournment