

# DOMESTIC WATER POLICY COMMITTEE AGENDA

**October 12th, 2023 (8:30 a.m. – 9:30 a.m.)**

**In-Person and Webinar Digital Platform or Phone Meeting**

<https://us02web.zoom.us/j/88920335648>

By phone: 1-877-853-5257

Webinar ID: 889 2033 5648

## **PUBLIC PARTICIPATION:**

The public may participate in this meeting in the three ways described below. Public comments can also be submitted via email to [Elizabeth.Martinez@mid.org](mailto:Elizabeth.Martinez@mid.org). If public comments are submitted timely by email, then those comments will be identified during the public input section of the agenda.

**In-Person: 1231 11<sup>th</sup> St., Modesto, CA 95354**

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 the 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. Public Comment  
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 June 8<sup>th</sup>, 2023, Meeting Minutes [\[Action item\]](#)  
Who: Nick Blom, Committee  
Expected Outcome: Approval
4. Topic: 2024 Domestic Water Budget [\[Action item\]](#)  
Who: Josh Foster, 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: Nick Blom, Committee  
Expected Outcome: Discussion
7. Items too late for the agenda
8. Adjournment