



# COMMISSIONER'S MEETING AGENDA

January 5, 2023, 8:30 AM

- I. CALL MEETING TO ORDER
- II. ATTENDANCE
- III. APPROVAL OF MINUTES FROM LAST MEETING
- IV. PUBLIC RECOGNITION
- V. PUBLIC COMMENT

VI. DOCUMENT VALIDATION – Signed by Commissioner Marone

	Vouchers: 27195 - 27211		27212 - 27217		27218 - 27225		27226 - 27241		Total
	Signed: 12/19/22		12/27/22		12/27/22		1/2/23		
1. PAYROLL:	\$	0.00	\$	0.00	\$	0.00	\$	0.00	\$ 0.00
2. GENERAL FUND:	\$	81,783.63	\$	46,191.75	\$	7,015.12	\$	60,669.88	\$ 195,660.38
3. CAPITOL FACILITY FUND:	\$	0.00	\$	0.00	\$	209.86	\$	0.00	\$ 209.86
4. DWSRF FUND:	\$	0.00	\$	0.00	\$	0.00	\$	0.00	\$ 0.00

VII. OPEN ISSUES

- 1. GENERAL INFORMATION: None
- 2. SEMINARS/EDUCATION: WASWD Commissioners Workshop, January 28, Lynwood
- 3. LIENS: None

VIII. EXECUTIVE SESSION: None

IX. NEW BUSINESS:

- 1. 2023 Board of Commissioners Positions
- 2. Employee Policy and Procedure Manual – Updates to Tab N Employee Leave Policy

X. OLD BUSINESS

- 1. Resolution 719 – Amending Resolution 609 and 580 Holidays for Employees
- 2. Resolution 720 – Amending Resolution 628 and Rescinding Resolution 674 Credit Card Payments
- 3. Engineer’s Comments
  - a. Olympus Hazard Mitigation Update
- 4. Attorney’s Comments
- 5. Operations Supervisor’s Report
  - a. Outside Utility Agreement
  - b. Temporary Office Update
- 6. General Manager’s Report

XI. OTHER BUSINESS

- 1. Commissioner’s Suggestions & Date for Next Meeting

XII. ADJOURNMENT