

WESTHAVEN COMMUNITY SERVICES DISTRICT

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REGULAR MONTHLY BOARD MEETING AGENDA



January 22nd 2020

A *Special Meeting* of the Board of Directors of the Westhaven Community Services District will be held

Wednesday, January 22nd, at 6:30 p.m. at the Westhaven Fire Hall, 446 Sixth Avenue.

1. CALL TO ORDER

2. PUBLIC COMMENT

Members of the public are invited to comment on any matter within the authority of the WCSD.

Board discussion of matters not appearing on the published agenda is prohibited by law.

3. Revised SHN proposal for activities required to secure permits for well drilling.

Revised SHN proposal for activities required to secure permits for well drilling including timeline and answers to board questions from Stein Corriel environmental planner from SHN. Language for consideration of addition to contract for Districts ownership of studies and other materials developed by SHN for the project.

Discussion/Approval.

4. ADJOURN

Regular Meetings of the Board occur on the 3rd Wednesday of the month. The next Regular Meeting will be a special date the 2nd Wednesday of February : **February 12th at 6:30 P.M.** .

This agenda is posted pursuant to the provisions of the Government Code commencing at Section 54950.

Posting locations are: 1) WCSD Office; 2) Westhaven Fire Hall.

The Westhaven CSD will make reasonable effort to accommodate the participation of persons with disabilities. If you require such accommodation, contact the WCSD office at 677-0798 at least 48 hours prior to the meeting.