



BOARD OF WATERWORKS AND WASTE SYSTEMS OPERATORS

Meeting Agenda

Thursday July 18, 2024 - 10:00 am

Location: Video Conference via Google Meet

Link: meet.google.com/kqy-ziba-zbb

Phone: (US) +1 530-454-7057

PIN: 991 929 166#

Meeting attendance via videoconference. Access link and phone number available to the public via the Board's webpage.

- A. Call To Order and Roll Call
- B. Board Chair Comments and Guest Introductions
- C. Review and Adoption of Proposed Meeting Agenda
- D. Review and Adoption of Draft Previous Open Meeting Minutes
- E. Board Initiatives and Inquiries
 - a. Exam Review Subcommittee
 - b. Application Backlog
- F. New Business
 - a. Board Chair Election
 - b. Electronic Portal Update – Milestones
 - c. PFAS Treatment – Required Certification
- G. Board Staff Report
 - a. Revenue & Expenditure
 - b. Second Quarter Exam Statistics
 - c. TRE
 - d. EPA Survey Report Results
- H. Applications
 - a. Flowers – 5A experience for W3
- I. Comments by Board Members
- J. Review of Action Items
- K. Discussion with Board Liaisons and guests
- L. Adjournment – Vote for closed session