

DELHI COUNTY WATER DISTRICT  
AUGUST 18, 2022  
SPECIAL BOARD MEETING - 3:00 P.M.

**THE BOARD OF DIRECTORS WELCOMES IN-PERSON ATTENDANCE AT ITS SPECIAL BOARD MEETINGS. INDIVIDUALS WHO ARE NOT FULLY VACCINATED AGAINST COVID-19 ARE REQUESTED TO PLEASE WEAR A MASK OR FACE COVERING WHILE IN ATTENDANCE.**

**DUE TO ONGOING COVID-19 RISK, THIS MEETING WILL ALSO BE ACCESSIBLE REMOTELY OVER CONFERENCE CALL, UPON REQUEST.**

**How to Participate Remotely:**

Listen to the meeting live by calling the District Office at (209) 632-8777. Upon request, the receptionist will connect you to the conference call line. Members of the public should mute their phones when not participating, in order to minimize interruptions.

**Public Comment**

Public comment may be made when called for over the conference call. Public comment also may be submitted in advance of the meeting via email to [lmaldonado@delhicwd.org](mailto:lmaldonado@delhicwd.org). Please indicate in your email the agenda item to which your comment applies, if applicable. Comments submitted before the meeting will be provided to the Directors before or during the meeting. Please submit public comments as soon as possible so that they can be provided to the Directors before, and, as feasible, during the meeting.

**Accessibility for Individuals with Disabilities**

Upon request, Delhi County Water District will provide for written agenda materials in appropriate alternative formats, or disability-related modification or accommodation, including auxiliary aids or services and sign language interpreters, to enable individuals with disabilities to participate in and provide comments at/related to public meetings. Please submit a request, including your name, phone number and/or email address, and a description of the modification, accommodation, auxiliary aid, service or alternative format requested at least two days before the meeting.

---

**CALL TO ORDER/ROLL CALL**

**APPROVAL OF MEETING AGENDA**

**PUBLIC COMMENTS**

NOTICE: The Board of Directors of the Delhi County Water District welcomes comments from members of the public. While the Board encourages comments from the public, only items listed on this agenda can be acted upon at this meeting. A person addressing the Board will be limited to 5 minutes unless the chairperson of the Board grants a longer period of time. Please submit requests to have items placed on the agenda to the District Office, in writing at least one week before a regularly scheduled meeting.

**OLD BUSINESS**

1. Discuss Department of Water Resources Project on Corner Street and Lettau Avenue: Consider giving direction to staff regarding outreach efforts and connection/installation agreement.

CLOSED SESSION

1. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

- a. AAA Truck Wash v. Delhi County Water District

ADJOURN