

DOMESTIC WATER POLICY COMMITTEE

AGENDA

October 13th, 2022 (8:30 a.m. – 9:30 a.m.)

Webinar Digital Platform or Phone Meeting

<https://us02web.zoom.us/j/86792056822>

By phone: 1-669-900-9128
Webinar ID: 867 9205 6822

This meeting is being conducted via webinar for all Policy Committee members, pursuant to Executive Orders signed by Governor Gavin Newsom related to the ongoing COVID-19 pandemic, including provisions regarding the Brown Act. Members of the public, staff and committee members may join the meeting utilizing Zoom’s webinar feature, or a phone number as provided in this agenda. Members of the public will continue to have the opportunity to provide public input via the webinar or phone features. Public comments can be submitted via email to Jennifer.Wright@mid.org. If public comments are submitted timely by email, then those comments will be identified during the public input section of the agenda or during a specific agenda item if the agenda item is identified in the email. The Brown Act does not require a member of the public to state her or his name; please indicate in your email if you would like your name stated or if you want to remain anonymous.

PUBLIC PARTICIPATION

The public may participate in this meeting in the two ways described below.

Instructions for participating in Policy Committee Meeting via Zoom Webinar or phone

On your desktop/iPad or tablet/laptop:

1. To join the webinar, click the link published in the agenda for the current meeting about 5 minutes before 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 will be taken by the Committee at this meeting.
3. Topic: Approve 04/07/22 Meeting Minutes [\[Action Item\]](#)
Who: Bill Zoslocki, Committee
Expected Outcome: Approval
4. Topic: Domestic Water Project Update
Who: Josh Foster, Committee
Expected Outcome: Discussion
5. Topic: 2023 Domestic Water Budget [\[Action Item\]](#)
Who: Josh Foster, Committee
Expected Outcome: Adoption
6. Topic: Proposed future Policy Committee meetings
Who: Josh Foster, Committee
Expected Outcome: Discussion
7. Items too late for the agenda
8. Adjournment