



Regular Meeting Board of Commissioners
Thursday, December 15, 2022 - 8:30AM
In Person and Via Teams
Agenda

1. Call to Order
2. Attendance
3. Public Comment
4. Brown & Brown Insurance Renewal 2023 - Bryan Dunn
5. Approval of Regular Meeting Minutes from November 17, 2022
6. Finance Manager's Report
 - a. Board Approval of Payables
7. 2023 Final Budget Presentation
 - a. Resolution B-1478 Rate Increase 2023
8. Resolution B-1477 Sole Source List, repealing B-1404
9. General Manager's Report
10. Operations Manager's Report
11. Engineering Manager's Report
12. Information Technology Manager's Report
13. Office Manager's Report
14. Human Resources Manager's Report
 - a. Resolution B-1479 Sick Leave and Retirement Provisions, repealing B-1474
 - b. Approval of the 2023 Employee Handbook
15. Other Business
 - a. Acknowledgment of Employee Wages Increases
 - b. Commissioner Barton WASWD update
 - c. Next Commissioners Meeting January 19, 2023
13. Public Comment
14. Adjourn