



## **BOARD OF WATERWORKS AND WASTE SYSTEMS OPERATORS**

### **Proposed Meeting Agenda Thursday July 21, 2022 - 10:00 am**

**Video Conference via Google Meet**  
**Link: [meet.google.com/qrq-txae-bpt](https://meet.google.com/qrq-txae-bpt)**  
**Phone: +1 925-526-0969 / PIN: 271 543 246#**

*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. Review and Adoption of Proposed Meeting Agenda
- C. Review and Adoption of Draft June 16, 2022 Open Meeting Minutes
- D. Board Chair Comments and Guest Introductions
- E. Board Staff Report
  - a. Board Appointments Update (Howells)
  - b. Revenue & Expenditures Report
  - c. Exam Statistics for Q2
  - d. Board Initiatives: Exam database & Registration
- F. New Business-
  - a. Vote for Board Chair & Vice-Chair
- G. Old Business –
  - a. Proposed Rules of Attendance for Public Meetings
- H. TRE Subcommittee Report-
  - a. July 13<sup>th</sup> Recommendations
  - b. TRE Policy Update
- I. Regulation Subcommittee Report
- J. Exam Subcommittee Report
- K. Discussion with Board Liaisons and Guests
- L. Vote for Closed Session
- M. Adjournment