

**AGENDA****NOTICE OF EMERGENCY MEETING****TIME:** Concurrent with Regular Meeting**DATE:** Thursday, March 19, 2020**Location:** Quartz Hill Water District  
5034 W Avenue L  
Quartz Hill, CA 93536

Our Mission is to be a responsible overseer of the resources, assets and natural environments entrusted to us in order to provide a high-quality water supply that is resilient, reliable and supplied at a fair and equitable rate.

**1. CALL TO ORDER****2. ROLL CALL****3. ADOPTION OF AGENDA**

Members of the public shall have an opportunity to comment on each agenda item as the Board is considering it, prior to action being taken.

**4. ACTION ITEMS**

Matters listed under this item are considered routine and non-controversial and will be acted upon in one motion in the order listed below. There will be no separate discussion on these items unless requested by a Member of the Board or the public prior to the time the Board approves the items.

**A. ACTION CALENDAR**

D1. Consideration and possible action to adopt Resolution 20-0319A, A RESOLUTION TO SUSPEND TERMINATION OF WATER SERVICE AND FEES.

**5. ADJOURNMENT**

In accordance with the Americans with Disabilities Act of 1990, if requested, this agenda will be made available in an appropriate alternative format to persons with a disability. If you need disability-related modification or accommodation to attend or participate in this meeting, including auxiliary aids or services, please call Debi Pizzo at (661) 943-3170, or inquire at Quartz Hill Water District's office, at least 48 hours prior to the meeting.

# QUARTZ HILL WATER DISTRICT

## RESOLUTION NO. 20-0319A

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### RESOLUTION OF THE BOARD OF DIRECTORS OF QUARTZ HILL WATER DISTRICT TO SUSPEND TERMINATION OF WATER SERVICE AND FEES

**WHEREAS**, Governor Newsom has issued Executive Order N-28-20 directly recognizing water as a vital necessity during this time and

**WHEREAS**, many people have been asked to stay in their home making the paying of the water bill more difficult,

**NOW, THEREFORE BE IT RESOLVED**, that the Board of Directors of Quartz Hill Water District Authorize staff wave late fees, door tag fees, and disconnecting water service for a period of 8 weeks

PASSED AND ADOPTED at the Regular Meeting of the Board of Directors of Quartz Hill Water District held on March 18, 2020

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Allen G. Flick, Sr

President, Board of Directors

Quartz Hill Water District

Attested:

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Debi Pizzo

Board Secretary

Quartz Hill Water District