

DATE: January, 21st, 2023

TIME: 2:00 p.m.

PLACE: Community Center 175 Lum St, Weott, CA 95571

ATTENDANCE:

BOARD MEMBERS: Marge French, Alan Aitken, Callie Buck, Dave Sundberg

EMPLOYEES: Dan Arreguin, Bonnie Mullaney, Jamie Little, Greg Teasley, Kyle Valk

PUBLIC: Jon Kaiser, Tim Hunt, Jeanne Johnson, John Francis, Lorie Francis, Seth Archer, Debbie Archer, Amber Allen, (Brian?) Mike Pogue, Buffy Miller, Mike O'Connell, Rhiannon Montgomery, Donna Wheeler, Greg Teasley, Kyle Valk, Jason Keppler, Crystal Keppler, Timothy

MEETING COMMENCE: 2:00PM

1. PUBLIC COMMENT:

Marcella Guana- Asked if the post office box lock had been changed.

Jamie responded yes.

2. APPROVE MINUTES: Approve minutes from SPECIAL MEETING of December 23rd, 2022:
No minutes were available and could not be found.

3. OPERATOR'S REPORT: See operators report. Dan Arreguin verbally added additional info pertaining to a large leak on a customer's side of a meter that was located and the owner is fixing.

4. UNFINISHED BUSINESS:

a) **Discuss rate study-** On hold until budget is final

b) **Form committee and meeting time for rate study review-** On hold until budget is final

NEW BUSINESS:

a) **New employee introductions-** Bonnie Mullaney and Jamie Little were introduced

b) **Board member/new employee training-** Bonnie will arrange for required brown act and sexual harassment courses for all Board Members and any staff that has not before taken them.

c) **Additional items of discussion by board members**

d) **Ordinances and Policies-** Tabled for next month

6. ACTION ITEMS:

a) **Financial Reports-** Office report was reviewed. Financial report tabled

b) **Open bank account at Vocality Credit Union.** There was some discussion between the public and the board. Marcella Guana noted she also likes Redwood Capital Bank in Fortuna and there are no fees. (Motion for Weott CSD to open a bank account at Vocality Community Credit Union: First, Marge French; 2nd Dave Sundberg, all in favor)

c) **Set regular meeting time and day-** There was some discussion between the public and the board members. Marcella likes Saturday. Tim Hunt stated Saturdays mid day are difficult for people with children in sports. Most public agreed that weekdays at 9am were a bad time for them. Bonnie asked the board to choose the day that works best for them. (Motion for the regular board meetings of the Weott CSD to be on the third Sunday of the month at 4pm: First, Dave Sundberg; 2nd, Callie Buck, all in favor)

Random public discussion occurred: Marcella noted that there is a leak on Madrone on the district's side close to her meter that has been going on for a while.

7. CLOSED SESSION:

a) Government Code §54957 (E) with respect of every item of business to be discussed in closed session pursuant to section 54957

APPOINTMENT/EMPLOYMENT/EVALUATION OF PERFORMANCE/ DISMISSAL OF PUBLIC EMPLOYEE: TITLE- OFFICE MANAGER AND GENERAL MANAGER. ALL ACTION TAKEN MUST BE ANNOUNCED IN PUBLIC MEETING-

(Motion to go into closed session at 2:47pm: First, Callie Buck; 2nd, Dave Sundberg. All in favor)

(Motion to return to public meeting at 3:14pm: First Callie Buck, 2nd Dave Sundberg. All in favor)

(Motion to hire Jamie Little at \$20/hour and Bonnie Mullaney at 2000 a month as a consultant until further review: First, Dave Sundberg; 2nd, Callie Buck) Bonnie Mullaney left the meeting upset.

8. ADJOURN:

Meeting adjourned 3:20pm