WEOTT COMMUNITY SERVICES
BOARD MEETING AGENDA
707-946-2367

DATE: Wednesday, August 12th, 2026
TIME: 6:00 p.m.
PLACE: Community Center- 175 Lum St, Weott, CA 95571

Public comment is limited to two minutes per person during the public comment section. After the Board discusses an action item the public may also have an additional 2 minutes to discuss only that specific action item, before the Board approves the motion. The Board can request comments from a public member any time, but it must be initiated by a member of the Board. Public comment may also be submitted in writing prior to the meeting and be read by staff. Responses by the Board will generally be given in writing.

CALL TO ORDER: ROLL CALL

1. **APPROVE MINUTES:** Approve minutes from prior month's meeting(s)

2. **OPERATOR'S REPORT:** See operators report

3. **OFFICE REPORTS:** See office reports

4. **UNFINISHED BUSINESS:**
   a) Update on operator certification
   b) Side-by-Side Utility Vehicle Replacement
   Discussion and possible action to approve a 30-day price quote from Pacific Motorsports for the purchase of a new side-by-side utility vehicle for District operations.
5. **NEW BUSINESS:**
   a) Additional items of discussion by board members
   b) Source water sample results discussion
6. **ACTION ITEMS:**
   a) Customer discrepancies
   b) Fiscal Year 2026-2027 Budget Adoption
   Consideration and possible approval of the fiscal year 2026-2027 budget
   c) Second Reading and Consideration of Adoption of Proposed Conflict of Interest Policy No. 8.0 and adoption of resolution number 2026-7-8. Adopting the districts Conflict of Interest Policy.
   Conduct the second reading of proposed Policy No. 8.0, Conflict of Interest Policy for board review and consideration. Following the second reading, the board will consider adopting Conflict of Interest Policy No. 8.0 by resolution and direct staff to implement the policy.
   d) Update on leak on Parrish Ln.
   Discussion and possible action to approve the replacement of the water main on Parrish Lane and authorize the General Manager to take all necessary actions to complete the project.
   e) Review and Approval of Draft Fiscal Year 2024–2025 Audit Report
   Discussion and possible action to review the draft Fiscal Year 2024–2025 Audit Report prepared by Fechter & Company and authorize finalization and issuance of the report.
   f) Consideration and Approval to Change Laboratory Services Provider from Microbac Laboratories to Alpha Analytical Laboratories
   Discuss and approve changing the District's laboratory testing services provider from Microbac Laboratories to Alpha Analytical Laboratories for required water and/or wastewater testing and authorize the General Manager to complete the necessary arrangements for the transition.

7. **PUBLIC COMMENT:** Public may address the board regarding any matter related to WCSD. There is a 3 minute time limit per person. Public may also comment on each action item on the agenda after the board discusses it but before they vote. 3 minute limit per person, per action item. The board will not respond to the comments during the meeting but will follow up in writing. This is to allow for a smooth, professional, respectful meeting where everyone can be heard and stay on topic. Another option for communicating with the board is to submit a letter prior to the meeting for them to review.
8. **ADJOURN:**

This agenda was posted at the Weott Post Office at least 72 hours prior to the meeting. The Americans with Disabilities Act provides that no qualified individual shall be excluded from participation in, or denied the benefits of, District business. If you need assistance to participate in this meeting, please contact the District Office 24 hours prior to the meeting at (707)572-8581 or 707-943-2367. Materials related to items on this agenda are available for public inspection.