

WEOTT COMMUNITY SERVICES DISTRICT

200 LUM STREET, P.O. BOX 218, CA 95571

PHONE / FAX (707) 946-2367 EMAIL: weottcsd2010@att.net



MINUTES

Approved

DATE: November 26th, 2019

TIME: 7:04 P.M.

PLACE: Weott Community Center

PRESENT: Chairperson B. Kennedy, Vice-Chairperson J. O'Neil, Director C. Hays, Operations/General Manager G. Neumann and Administration Manager J. Santibanez

ABSENT: Director M. Guana

OTHERS PRESENT: R. Kent, L. Iglesias, L. Brodersens, J. O'barr, Stein from SHN

CALL TO ORDER: Chairperson B. Kennedy called the meeting to order at 7:04 pm.

MINUTES: J. O'Neil moved to approve the minutes for October 2019 Board meeting. C. Hays seconded the motion. No nays. Motion passed.

WATER AND WASTEWATER: Reported by Operations Manager G. Neumann. B. Kennedy made a motion to approve Resolution 215-2019 for Gary to sign for the engineer work at the leach field C. Hays seconded the motion. No nays. Motion passed.

W.C.S.D.

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FINANCIAL REPORT: The Board reviewed District financials for October 2019. They were found to be in order. Bills paid are as follows. Payroll \$4,974.80 Travel \$322.48, Payroll Taxes \$1,739.46, N.C.L. \$200.00, USA Blue Book \$478.18, Quill \$940.93, Wycoff's \$90.69, QuickBooks \$6.00, Cummings Electric \$6,148.97, U.S. Bank Card Express \$50.00, A.L.S.B \$4,500.00, H.C.T.C. \$24.00, EBay \$847.55, G. Neumann \$10.00. J. O'Neil made a motion to approve payments paid by Internet and vendor's expense list. B. Kennedy seconded. No nays, motion passed.

NEW BUSINESS: C. Hays made motion to approve generator work for \$3,000.00, J. O'Neil Seconded. No Nays, motion passed. L. Brodersen's informed the board of her families' intention to sell the property at the leach field that the district has easements for. If the district doesn't want to purchase the property, she proposed the district pay rent. L. Brodersen also asked about a new hookup at no charge L. Brodersen will be getting back to the Board with a price. Board Members discussed the Accessory Dwelling Unit ordinance and the workshop G. Neumann and B. Kennedys attended.

OLD BUSINESS: B. Kennedy had some questions for SHN regarding WTP upgrades. The Board's discussion on revising the rental application for the Community Center is currently tabled.

COMMUNITY CENTER: We had one rental in November. We were informed there may be a gas leak at the stove/Oven.

CORRESPONDENCE: The board read a letter from a community member regarding concerns of L. Brodersen's request about the easements the district has on her family's property for the leach field.

PUBLIC/BOARD COMMENTS: G. Neumann made a comment about the Board may want to look in to raising our sewer rates.

ADJOURNMENT: No further business was discussed at this time B. Kennedy made a motion to adjourn. C. Hays seconded. No nays. The meeting was adjourned at 8:36 p.m. Board meetings are held the fourth Tuesday of every month, excluding December, at 7:00 p.m. at the Weott Community Center.

EXECUTIVE SESSION: Executive Session was not held