DATE: July 16th, 2025

TIME: 6:00 p.m.

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

**ATTENDANCE:**

BOARD MEMBERS: Reanna Boughner, Marge French, Anthony Mantova

EMPLOYEES: Jamie Little, Dan Arreguin, Greg Teasley

PUBLIC: Rourke Soulis

**MEETING COMMENCE: 6:03 PM**

1. **APPROVE MINUTES:**  Motion to approve minutes from previous month’s meeting (first, Marge French; second, Anthony Mantova; all in favor)

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

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

 **4. UNFINISHED BUSINESS:**

 **5. NEW BUSINESS:**

1. Additional items of discussion by board members
2. Update County Fund authorized signer document

County Fund document signed by board members in attendance

  **6. ACTION ITEMS:**

1. Customer discrepancies

 Rourke Soulis addressed the board about alleged theft of his water. He suspects previous employees were

 using a water truck to take water from his property. He stated that he was told that there was a substantial

 leak for 3 or 4 years. The leak was never located. He said that billing for his rental property was very

 inconsistent. He does not think that the rental property meter was being read. He stated that he paid alot

 of overages over the years. WCSD replaced his meter at his home and usage was ok for a few months. About

 3 months after his meter was replaced, his meter was read incorrectly and he was overcharged by the district.

 WCSD corrected the billing errors. He would like his account to be zeroed out for past theft and over

 payments. He is prepared to take this matter to court.

 Motion to credit account $850.00 over a 5 month period, provided current monthly charges are paid on time

 (first, Reanna Boughner; second, Marge French; all in favor)

1. Budget review

Motion to approve 2025-2026 fiscal budget (first, Marge French; second, Reanna Boughner; all in favor)

 **7. Public Comment:** No public comment

 **8. Adjourn:** Motion to adjourn 7:21 PM (first, Reanna Boughner; second, Marge French; all in favor)