DATE: May 28th, 2025

TIME: 6:00 p.m.

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

**ATTENDANCE:**

BOARD MEMBERS: Dave Sundberg, Marge French, Anthony Mantova, Reanna Boughner

EMPLOYEES: Jamie Little, Dan Arreguin

PUBLIC: Frank Andersen, Adele Andersen

**MEETING COMMENCE: 6:06 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

  **6. ACTION ITEMS:**

1. Customer discrepancies

The board reviewed a message from customer E that was included in board packets.

Motion to draft a response letter to customer E (first, Reanna Boughner; second, Marge French; all in favor)

1. Review and approve lift station quote

Motion to approve lift station quote (first, Reanna Boughner; second, Marge French; all in favor)

1. Review and approve quote from Caryn Surber

Motion to approve quote from Caryn Surber (first, Anthony Mantova; second, Marge French; all in favor)

1. Review and approve quote for meter replacements

Motion to approve the rebuild kit for the Cal Fire meter and purchase a 2” and 3” meter after researching best price options (first, Marge French; second, Reanna Boughner; all in favor)

1. Job listing, discussion, possible action

Motion to post job listing for part time employee (first, Marge French; second, Anthony Mantova; all in favor)

 **7. Public Comment:** Frank Andersen told the board to keep up the good work.

 **8. Adjourn:** Motion to adjourn 7:24PM (first, Marge French; second, Anthony Mantova; all in favor)