

WEOTT COMMUNITY SERVICES DISTRICT
AGENDA
REGULAR BOARD MEETING

DATE: November 22nd, 2022
TIME: 7:00 p.m.
PLACE: Waste Water Plant/Office

1. CALL TO ORDER:

2. PUBLIC/BOARD COMMENT:

Regularly scheduled meetings provide an opportunity for members of the public to directly address the WSCD Board Members on any action item that has been described in the agenda for the meeting, before or during consideration of that item, or on matters not identified on the agenda within the Board's jurisdiction. Comments are not generally taken on non-action items such as reports or information. **COMMENTS WILL BE LIMITED TO THREE MINUTES AND ONE TURN PER ITEM ONLY.** While comments can be made regarding items not on the agenda, discussion and actions by the board **MAY NOT** occur at this time. Please refrain from making comments on items that have already been discussed. If you want to comment on an item scheduled to be discussed, please wait until that agenda item is addressed during this meeting.

3. APPROVE MINUTES: Approve minutes from October 2022 meeting

4. OPERATOR'S REPORT: Greg Teasley Interim Operator

5. FINANCIAL REPORT: Administrative Manager J. Santibanez

1. Report on Financials
2. Approve bills paid in October 2022
3. Delinquent account review

6. UNFINISHED BUSINESS:

1. Update on \$50,000 grant no update (Discussion)
2. Update on Audit no update (Discussion)
3. Update on Budget (Discussion possible action)

7. NEW BUSINESS:

1. Rate increase study done by Mary Fleming of RCAC
2. Approve Dan Arreguim to be a check signer
3. Discuss and approve to change worker Comp from County of Humboldt Risk Management to SDRMA
4. Resolution approving Dan Arreguim to be the person of contact for the Urban & Multibenefit Drought Relief Grant

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8. CORRESPONDENCE:

9. PUBLIC COMMENTS:

10. CLOSED SESSION: There will be a closed session to discuss employee status

11. ADJOURN:

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