

WEOTT COMMUNITY SERVICES DISTRICT

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

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MINUTES

unapproved

DATE July28th, 2020

TIME: 7:00 P.M.

PLACE: Weott Community Center

PRESENT: Vice-Chairperson J. O'Neil, Director C. Hays, Director M. Gauna, Director A. Atiken
Operations/General Manager G. Neumann and Administrative Manager J. Santibanez, Maintenance
worker 1 R. Micheli

ABSENT: N/A

OTHERS PRESENT: L. Iglesias, R. Kent,

CALL TO ORDER: Vice-Chair J. O'Neil called the meeting to order at 7:14 pm.

MINUTES: Director C. Hays made a motion to approve the minutes for the June 2020 Board meeting
Director M. Gauna seconded the motion. No discussion, 4 ayes, no nays. Motion passed.

WATER AND WASTEWATER: Reported by Operations/General Manager G. Neumann

FINANCIAL REPORT: The Board reviewed District financials for June 2020. They were found to be
in order. Bills paid are as follows. Payroll \$5,243.78, Travel \$159.38, QuickBooks \$4.00, BankCard
\$145.08, Stamps.com \$267.99, Just Answer \$65.00, North Coast Labs \$615.00, Redwood Garden
Supply \$69.99, Wyckoff's \$1,450.00, Snyder Hunting \$6.00, Compliance Sign \$132.77, PayPal
\$501.81, Georges Glass repair \$295.00, Dollar General \$9.79, Grammarly \$139.95, AT&T \$313.43
AT&T Uverse \$243.58 and PG&E \$244.85. Director M. Gauna made a motion to approve payments
paid by Internet and vendor's expense list Vice-Chair J. O'Neil seconded. No discussion. 4 ayes, no
nays. Motion passed.

NEW BUSINESS: General Manager G. Neumann swore A. Aitken into office A. Aitken is now a Director of WCSD Board of Directors. Vice-Chair J. O'Neil read his oath of office to serve another term on the WCDS Board of Directors. Director A. Aitkens made it known that if anyone wanted to become an officer of the Board they had to make it known to the rest of the board. Director M. Gauna made it known she wanted to become an officer for WCSD. All four board members participated in a secret ballot vote to elect a Board Chairperson. There were three votes for Director M. Gauna and one vote for Director A. Aitken making Director M. Gauna WCSD's New Chairperson. Administrative Manager J. Santibanez Stated that M. Gauna needed to take the Ethics Training class and turn in her certificate of completion. The Board and staff discussed the law that was put in place for rotating auditors every 6 years The Board asked G/M G. Neumann and A/M J. Santibanez to look into what steps we needed to take for putting our annual audit out to bid. Because of an extensive leak under the roadway on Spring St (Wolfe Subdivision) Operations Manager/General Manager G. Neumann enlisted the help of two community members that are now part time employees. The Board approved the Resolution 218-2020 that approved signers for our water loan payment.

OLD BUSINESS: No Old Business

COMMUNITY CENTER: We had no Rentals.

CORRESPONDENCE: No Correspondence

PUBLIC/BOARD COMMENTS: L. Iglesias made an announcement that there was a teacher that was looking for a place to rent who will be teaching at the new Southern Humboldt Charter School here in Weott. Angela Hunt was the person to contact if anyone new of any places for rent. Administrative Manager had an announcement that there had been an accident on the southbound Weott Off ramp which rolled down onto Weott Heights Rd. The truck involved in the accident had a reddish/brown medium sized dog in the back of the truck that had run away from the scene and there were some people up here from Los Angles looking for her. Her name is M.J. so please keep a look out for this lost, scared dog.

ADJOURNMENT: No further business was discussed at this time Vice Chair J. O'Neil made a motion to adjourn M. Gauna seconded. No nays. The meeting was adjourned at 8:28 P.M.. Board meetings are held the fourth Tuesday of every month, excluding December, at 7:00 p.m. at 175 Lum St. in Weott at the Weott Community Center.

EXECUTIVE SESSION: Executive Session was not held.