

WEOTT COMMUNITY SERVICES DISTRICT

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

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MINUTES

Approved

DATE: January 28th, 2019

TIME: 7:07 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: F. Anderson, and A. Anderson

CALL TO ORDER: Chairperson B. Kennedy called the meeting to order at 7:07 pm.

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

WATER AND WASTEWATER: Reported by Operations Manager G. Neumann. G. Neumann will start discussions with Fish and Wildlife about our deteriorating bridge. B. Kennedy asked if we could put up a chain across the leech field to limit unwanted access. The Board discussed approving two resolutions 216-2020 and 217-2020 to authorize G. Neumann to sign on behalf of the District for any and all forms pertaining to our Financial Assistance application for financing agreement from the R.C.B for the planning design and construction of the water tank replacement and water treatment improvement and the replacement of the raw and treated transmission lines. B. Kennedy made a motion to authorize resolution 216-2020 and resolution 217-2020 J. O'Neil seconded the motion. No nays. Motion passed.

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FINANCIAL REPORT: The Board reviewed District financials for November. They were found to be in order. Bills paid are as follows. Payroll \$10,127.08 Travel \$756.90, Payroll Taxes \$1,642.64, N.C.L \$315.00, Quill \$49.99, QuickBooks \$95.95, A.L.S.B \$2,000.00, EBay \$160.01, Mendes Supply \$358.21, C.S.D.A \$1,112.00, Stamps.com \$9.99, Blue Star Gas \$500.15, S.W.R.C.B. \$12,009.00, NSF 2,000.00, Pape Machinery \$4.63, Hoby's Market \$7.52, H.C.P.D. \$275.00, EDD \$505.65, and Sunbelt Rental \$28.45. J. O'Neil made a motion to approve payments paid by Internet and vendor's expense list. C. Hays seconded. No nays, motion passed. The Board approved for letters to be sent out to customers at the following parcels 095-081-03 and 095-121-32 regarding a lien being put on their properties. B. Kennedy made a motion J. O'Neil seconded. No nays. Motioned passed Budget was tabled

NEW BUSINESS: The Board changed the sick pay policy to include pay out at the end of the year to permanent full time and permanent part time employees.

OLD BUSINESS: The Board's discussion on revising the rental application for the Community Center is currently tabled.

COMMUNITY CENTER:

CORRESPONDENCE:

PUBLIC/BOARD COMMENTS: A Customer asked about our overages credit and if he could get an overages credit. B. Kennedy made a motion to discount ½ of the overages.

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 9:06 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