

WEOTT COMMUNITY SERVICES DISTRICT

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

PHONE / FAX (707) 946-2367 EMAIL: weottcsd2010@att.net



MINUTES

Unapproved

DATE: March 24th, 2020

TIME: 7:04 P.M.

PLACE: Weott Community Center

PRESENT: Chairperson B. Kennedy, Vice-Chairperson J. O'Neil, Director C. Hays, Director M. Guana, Operations/General Manager G. Neumann and Administration Manager J. Santibanez

ABSENT:

OTHERS PRESENT: L. Iglesias

CALL TO ORDER: Chairperson B. Kennedy called the meeting to order at 7:04 pm.

MINUTES: B. Kennedy moved to approve the minutes for Febuary Board meeting. C. Hays seconded the motion. No nays. Motion passed.

WATER AND WASTEWATER: Reported by Operations Manager G. Neumann M. Guana asked what the two resolutions were about. They were to give permission to General Manager G. Neumann to sign the contracts and any other documents that were need for the leach field assessment and out water treatment plant repairs and upgrades along with the replacement of A tank.

FINANCIAL REPORT: The Board reviewed District financials for February 2020. They were found to be in order. Bills paid are as follows. Payroll \$4,774.18 Travel \$140.94, QuickBooks \$93.95, Stamps.com \$217.99, Amazon \$189.04, Mendes Supply \$408.21, Dollar General \$26.04, Bank card \$2.00, Wycoff's \$159.35, A.L.S.&B \$396.70, E-bay \$53.88, Sunbelt Rentals \$989.14, Valley Pacific \$550.60, Staples \$107.72 and National Pen Company \$89.95 . B. Kennedy made a motion to approve payments paid by Internet and vendor's expense list J. O'Neil seconded. No nays, motion passed.

NEW BUSINESS: There was No new Business

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

COMMUNITY CENTER: We had no Rentals

CORRESPONDENCE: No correspondence

PUBLIC/BOARD COMMENTS: B. Kennedy made an announcement that she was moving In June or July some time. She also wants up to get a coupler ads placed looking for help for G. Neumann.

ADJOURNMENT: No further business was discussed at this time B. Kennedy made a motion to adjourn. J. O'Neil seconded. No nays. The meeting was adjourned at 7:36 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