DATE: October 16th, 2024

TIME: 6:00 p.m.

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

**ATTENDANCE:**

BOARD MEMBERS: Alan Aitken, Dave Sundberg, Marge French

EMPLOYEES: Jamie Little and Dan Arreguin

PUBLIC: Anthony Mantova, Amber Allen, Reanna Boughner

**MEETING COMMENCE: 6:17 PM**

1. **APPROVE MINUTES:**  Approve minutes from the previous month’s meeting.

(first, Dave Sundberg; second Marge French, all in favor)

**2. OPERATOR’S REPORT:** See operators report.

**3. OFFICE REPORTS:** See office reports.

**4. UNFINISHED BUSINESS:**

**5. NEW BUSINESS:**

**a)** Additional items of discussion by board members

Jamie mentioned that Frank and Adele Andersen would like to be on the 2024-2025 budget committee. All board members agreed.

**b)** Discuss CCR and alternative water treatment

Amber Allen would like WCSD to use calcium hypochlorite or sodium chlorite instead of chlorine for

disinfection. She feels a lot of community members may be having health issues due to the disinfection

by products. She read some information from NIH on health guidelines. Amber believes we should be testing

for parasites. She would like WCSD to research the cost of alternative treatment. Dan commented that WCSD has to have at least .2 ppm of chlorine according to state law. He says we are well within state guidelines. He mentioned that we can adjust the chlorine on B line to bring by product levels down. Amber agreed to write up a fact sheet that Jamie can send out with customer bills.

**c)** Public hearing for intent to apply for SEARCH grant for preliminary engineering reports through USDA

Motion to approve moving forward with SEARCH grant application (first, Dave Sundberg; second, Marge French; all in favor)

**6. ACTION ITEMS:**

1. Customer discrepancies

No action taken, customer unable to attend

1. Motion to approve CRWA membership

(first, Dave Sundberg; second, Marge French; all in favor)

**7. Public Comment:**

Amber Allen mentioned that she needs a new meter

**8. Adjourn:**

Motion to adjourn 7:23PM (first, Dave Sundberg; second, Marge French; all in favor)