

WEOTT COMMUNITY SERVICES DISTRICT
AGENDA
REGULAR BOARD MEETING

DATE: January 25, 2022
TIME: 7:00 p.m.
PLACE: Community Center

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. Appoint M. French to fill J. O'Neil seat

4. OPERATOR'S REPORT:

1. Operations and Compliance Report for January 2022 by General Manager G. Neumann

5. FINANCIAL REPORT: Administrative Manager J. Santibanez

1. Report on Financials
2. Delinquent account review
3. Approve bills paid and due for November and December 2021

6. UNFINISHED BUSINESS

1. Discussion on switching bank

7. NEW BUSINESS:

1. Review & discuss Regional Mutual Aid Agreement with other districts
2. Approve Resolution authorizing General Manager to sign paperwork associated with applying for and procuring State funds through the Water Systems Arrearage Program
3. Review, discuss and approve Resolution authorizing General Manager G. Neumann to apply for any and all grants that the District may qualify for
4. Review, discuss and take action if needed on Moratorium already in place per customer request
5. Wastewater rate Analysis

8. CORRESPONDENCE:

1. Letter was received from the Department of Industrial Relations (Division of Occupational Safety and Health) (CAL/OSHA) regarding a complaint they received. Letter and response are included.

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9. PUBLIC COMMENTS:

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

11. ADJOURN:

Note: This agenda was posted in the Weott Community Services District display case located at the Weott Post Office. The Americans with Disabilities Act provides that no qualified individual shall be excluded from participation in, or denied the benefits of, District business. If you need assistance to participate in this meeting, please contact the District Office 24 hours prior to the meeting at (707)946-2367.

Materials related to items on this agenda are available for public inspection. To request a copy, call the District Office at (707) 946-2367.