

## Weott CSD Minutes

707-946-2367

DATE: October 8, 2025

TIME: 6:00 p.m.

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

### ATTENDANCE:

BOARD MEMBERS: Dave Sundberg, Reanna Boughner, Anthony Mantova

EMPLOYEES: Jamie Little(on phone), Dan Arreguin, Angela Hensley, Greg Teasley

PUBLIC: Teena Bates, Katie Wilson, Murrey Wolfe, Lacey Armalar

### MEETING COMMENCE: 6:07 PM

1. **APPROVE MINUTES:** Motion to approve minutes from previous month's meeting and special meeting (First, Reanna Boughner; Second, Anthony Mantova; all in favor)
2. **OPERATOR'S REPORT:** See operators report.
3. **OFFICE REPORTS:** See office reports.
4. **UNFINISHED BUSINESS:**
5. **NEW BUSINESS:** Additional items of discussion by board members
6. **ACTION ITEMS:**
  - a. Customer discrepancies:
    - i. Murrey Wolfe - Spring Street Property
      1. Meter and Sewer- Murray says he has someone staying at the property. They would like the meter and sewer to be hooked back up and the new tenant will pay the utility bill from install forward. Murry to be responsible for any previous balances.
      2. Pavement remedy - Murrey brought up an old issue that occurred 4+ years ago. There was a 6x6 hole cut into his \*at the time\* newly paved driveway and then filled in with gravel. The issue could have been about the sewer at that time. The board approved to have WCSD do a cold patch 6x6 and Murrey agreed this was a good action.
      3. **Motion to Approve** Murrey Wolfe 1: Meter and Sewer hook up and 2: Cold Patch 6x6 (**First, Reanna Boughner; Second, Anthony Mantova; all in favor**)
    - b. Approve RESOLUTION #2025-10-08 Expedited Drinking Water Grant Funding Program Project Proposal Form: Attachment 4 – Authorized Representative - **Motion to approve** (**First, Reanna Boughner; Second, Anthony Mantova; all in favor**)
    - c. Discussion with possible action on Community Center Use: Policy & Implementation - **Motion to Approve** - Keys to be made and \$25 per month for the couple hours rented (**First, Reanna Boughner; Second, Anthony Mantova; all in favor**)
    - d. Discussion with possible action on 35 Parrish Lane: The Board reviewed a claim from the owners of 35 Parrish Lane regarding \$7,472.78 in documented gate repair costs, resulting from ground instability caused by a District lateral water line issue. **Motion to Approve** - Settlement of the claim for the total documented repair cost of \$7,472.78, (**First, Reanna Boughner; Second, Anthony Mantova; all in favor**) subject to the following two conditions:
      1. Condition 1: A one-time payment of \$5,000.00 to be issued to Richard Amaral, contingent upon him signing a liability agreement and the owners must also provide copies of all repair receipts.
      2. Condition 2: The remaining balance of \$2,472.78 to be applied as a credit to the 35 Parrish Lane utility accounts until the full amount is exhausted.

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**7. Public Comment:**

8. **CLOSED SESSION** Government Code §54957 (E) with respect of every item of business to be discussed in closed session pursuant to section 54957  
Motion to go into closed session 7:03 pm (**first, Anthony Mantova; second, Marge French; all in favor**)
  - a. Discussion with possible action Employee(s) performance review
9. **Adjourn Closed Session:** Motion to adjourn 7:23 pm (**First, Reanna Boughner; Second, Anthony Mantova; all in favor**)
10. The Board took the following reportable action in Closed Session:
  - a. A motion was made to approve the dismissal of a public employee and to approve the posting of a new part-time / weekend operator position.
11. **Adjourn:** Motion to adjourn 7:23 pm (**First, Reanna Boughner; Second, Anthony Mantova; all in favor**)