

Weott CSD Minutes
Special Meeting
707-946-2367

DATE: Thursday, October 16, 2025

TIME: 7:00 p.m.

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

ATTENDANCE:

BOARD MEMBERS: Dave Sundberg, Reanna Boughner, Marge French, Anthony Mantova

EMPLOYEES: Angela Hensley

PUBLIC: Lacy Amaral, Richard Amaral, Frank Anderson, Adel Anderson

MEETING COMMENCE: 7:00 PM

1. ACTION ITEMS:

- a. **Customer discrepancies**
- b. **Approve SETTLEMENT AGREEMENT AND RELEASE OF CLAIMS** - Motion to approve (First, Anthony Mantova; Second, Marge French; all in favor) - All board members signed the SETTLEMENT AGREEMENT AND RELEASE OF CLAIMS, along with Richard Amaral *35 parish lane repairs*
- c. **Approve and Sign EDWG Funding Program Project Proposal Form: Self-Certification Form** - Motion to approve (First, Reanna Boughner; Second, Marge French; all in favor)
- d. **Sign RESOLUTION #2025-10-08 EDWG Funding Program Project Proposal Form: Authorized Representative** - Motion to approve and sign the Authorized Representative form - (First, Anthony Mantova; Second, Marge French; all in favor)

2. Public Comment:

- a. **Frank A.:** Frank came in a few seconds late (maybe a minute, WCSD started the meeting as soon as Angela's 7:00pm alarm went off), asked to catch him up on Amaral-35 parish lane as he asked why WCSD handed a \$5000.00 check to Richard. Frank asked what he missed. WCSD caught Frank up on the last 2 meetings and the now signed "SETTLEMENT AGREEMENT AND RELEASE OF CLAIMS"

- 3. Adjourn:** Motion to adjourn 7:25pm (First, Anthony Mantova; Second, Marge French; all in favor)