

**WEOTT COMMUNITY SERVICES DISTRICT
BOARD MEETING AGENDA**

707-946-2367

DATE: Sunday, February 19th, 2023

TIME: 4:00 p.m.

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

CALL TO ORDER: ROLL CALL

1. **APPROVE MINUTES:** Approve minutes from REGULAR MEETING of January 21st, 2022
2. **OPERATOR'S REPORT:**
3. **OFFICE REPORTS:**
4. **UNFINISHED BUSINESS:**
 - a) Ordinances and policies (ALL)
 - b) Board education
 - c) Set rate study committee
5. **NEW BUSINESS:**
 - a) Additional items of discussion by board members
6. **ACTION ITEMS:**
 - a) Customer credit requests and billing issues
 - b) Budget

6. **PUBLIC COMMENT:** Public may address the board regarding any matter related to WCSD. There is a 3 minute time limit per person. Public may also comment on each action item on the agenda after the board discusses it but before they vote. 3 minute limit per person, per action item. The board will not respond to the comments during the meeting but will follow up in writing. This is to allow for a smooth, professional, respectful meeting where everyone can be heard and stay on topic. Another option for communicating with the board is to submit a letter prior to the meeting for them to review

7. **CLOSED SESSION:**

a) Government Code §54957 (E) with respect of every item of business to be discussed in closed session pursuant to section 54957

APPOINTMENT/EMPLOYMENT/EVALUATION OF PERFORMANCE/ DISMISSAL OF PUBLIC EMPLOYEE: TITLE- OFFICE MANAGER AND GENERAL MANAGER. ALL ACTION TAKEN MUST BE ANNOUNCED IN PUBLIC MEETING

8. **ADJOURN:**

This agenda was posted at the Weott Post Office at least 72 hours prior to the meeting. 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.