

# Weott CSD Minutes

707-946-2367

DATE: September 10, 2025

TIME: 6:00 p.m.

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

## ATTENDANCE:

BOARD MEMBERS: Dave Sundberg, Reanna Boughner (6:03pm), Marge French, Anthony Mantova

EMPLOYEES: Jamie Little, Dan Arreguin, Angela Hensley, Greg Teasley

PUBLIC: Frank Andersen, Adele Andersen

## MEETING COMMENCE: 6:02 PM

1. **APPROVE MINUTES:** Motion to approve minutes from previous month's meeting (First, Marge French; Second, Anthony Mantova; all in favor)
2. **OPERATOR'S REPORT:** See operators report.
3. **OFFICE REPORTS:** See office reports.
  - a. **\*Meter Replacement:** Greg replaced the ¾" meters. HE DID REPLACE the 2" meter at the trailer park and the 3" meter at the school.
4. **UNFINISHED BUSINESS:**
5. **NEW BUSINESS:** Additional items of discussion by board members
  - a) A leak on Newton Road/School Road was discussed.
    - o Dave inquired if the leak was worsening and expressed concern that prolonged water exposure could create damage. Dan advised testing the water for chlorine and then reporting the results to him. Jamie mentioned that she has a quote for two leaks and has asked for the cost of this specific leak as well.
  - b) Discussion on Property Leak and Gate Damage
    - o Summary: Dan provided an update on the situation at 35 Parish Lane property. A leak, which had been active for approximately four months, was repaired on September 10, 2025 by Greg. The prolonged leak caused the concrete footing supporting the electric gate to sink (about a month ago), rendering the gate inoperable (as of 9/5). *IT WAS SUGGESTED* by members that WCSD will be responsible for remedying the situation. Administration: Will draft a contract outlining the cost and scope of the necessary work to fix the gate. Dan: Will follow up with the customer to ensure they are kept informed. Motion: To authorize the WCSD to remedy the situation at 35 Parrish Lane, with Administration preparing the contract and Dan handling customer follow-up. (First, Dave Sundberg; Second, Reanna Boughner; all in favor)

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### 6. ACTION ITEMS:

- a) Customer discrepancies
- b) Discuss WCSD purchase of back hoe from Richard Amaral - Motion to decline (First, Anthony Mantova; Second, Reanna Boughner; all in favor) \*Mentioned a new machine with a 10ft reach minimum and get it under payments instead, and a place to store the machine. \*
- c) Approve hiring Angela Hensley as Admin Assistant - Motion to approve hiring Angela Hensley as a part time/temporary administrative assistant (First, Marge French; Second, Reanna Boughner; all in favor)
- d) Approve Angela Hensley as an authorized signer on CFCU - Motion to approve (First, Reanna Boughner; Second, Anthony Mantova; all in favor)
- e) Approve WCSD ordinance 8.0 Inactive meter - Motion to approve (First, Marge French; Second, Anthony Mantova; all in favor)
- f) Approve mileage reimbursement increase to \$0.70/mile - Motion to approve (First, Anthony Mantova; Second, Marge French; all in favor)
- g) Approve resolution #2025-9-10 CE Corps of Engineers authorized signer - Motion to approve CE Corps of Engineers authorized signer (First, Anthony Mantova; Second, Marge French; all in favor)
- h) Approve WCSD Board of Directors meeting change - Motion to approve (First, Anthony Mantova; Reanna Boughner; all in favor) \*Changed from the 3rd Wednesday of the month to the 2nd Wednesday of the month.
- i) Purchase laser printer - Motion to approve (First, Anthony Mantova; Second, Marge French; all in favor) \*Final price at \$300 (Brother HL-5200DW, 4,500 pages Legal printing paper, 2 New Toners)

### 7. Public Comment:

- a. The committee discussed the state's recommendation for WCSD to drill wells. Concerns were raised that this option is not viable for the entire town and that the current water source is preferable. A member noted that only one customer was willing to participate in testing. Dan requested information regarding the levels of fecal matter and E. coli, ect...
- b. Concern / Complaint / Suggestion Box Ideas for the public to remedy future issues - A member suggested the possibility of creating a complaint / Suggestion box.
- c. Frank Andersen asked about the Backhoe - Do we really need a new one or just rent one? Future discussion. Frank commented that he does not understand why we are buying a new printer. Frank asked why Weott CSD was placed on the failing list with the state? Dan Arreguin answered that the plant is not operating correctly. The filter media needs to be replaced, and the infrastructure is old. Jamie asked Dan how a mutual aid agreement would work for Weott if we had equipment and labor to rent to other districts? Dan replied that the district cannot make a profit but we can be reimbursed for mileage, the cost of using our equipment, and operator time. Frank welcomed Angela to the team.

8. **Adjourn:** Motion to adjourn 7:20pm (First, Marge French; Second, Anthony Mantova; all in favor)