

WEOTT COMMUNITY SERVICES DISTRICT

200 LUM STREET, P.O. BOX 218, CA 95571

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MINUTES

Unapproved

DATE: April 28th, 2020

TIME: 7:02 P.M.

PLACE: Weott Community Center

PRESENT: Chairperson B. Kennedy, Vice-Chairperson J. O'Neil, Director C. Hays, Director M. Guana, Operations/General Manager G. Neumann and Administration Manager J. Santibanez

ABSENT: N/A

OTHERS PRESENT: None

CALL TO ORDER: Chairperson B. Kennedy called the meeting to order at 7:02 pm.

MINUTES: Director M. Guana moved to approve the minutes for the March 2020 Board meeting. C. Hays seconded the motion. No nays. Motion passed.

WATER AND WASTEWATER: Reported by Operations Manager G. Neumann. Board Members asked G. Neumann and J. Santibanez to keep an eye out for decent priced Chemical Feed pump to have as a backup. Board gave G. Neumann permission to purchase a new chemical feed pump for B side NaCl

FINANCIAL REPORT: The Board reviewed District financials for March 2020. They were found to be in order. Bills paid are as follows. QuickBooks \$4.00, Stamps.com \$17.99, Amazon \$118.50, Bank card \$34.00, E-bay \$123.11, C.S.D.A \$65.00, Template.com \$40.77, U.S.P.S \$6.45, North Coast Labs \$1,100.00, Grammerly \$59.95, and Adobe Acrobat \$179.88 J. O'Neil made a motion to approve payments paid by Internet and vendor's expense list B. Kennedy seconded. No nays, motion passed.

NEW BUSINESS: There was No new Business

OLD BUSINESS: The Board's discussion on revising the rental application for the Community Center is currently tabled.

COMMUNITY CENTER: We had no Rentals

CORRESPONDENCE: No correspondence

PUBLIC/BOARD COMMENTS; M. Gauna asked if the electrical work had been finished on the Community Center. G. Neumann responded that the outlets downstairs had been replaced but that the main electrical panel outside still needed to be replaced by a licensed electrician. J. O'Neil floated the idea of an incentive to attract new board members. Some discussion was made. M. Gauna was asked to post on to Weott Watch regarding needing board members.

ADJOURNMENT: No further business was discussed at this time B. Kennedy made a motion to adjourn. M. Gauna seconded. No nays. The meeting was adjourned at 7:58 p.m. Board meetings are held the fourth Tuesday of every month, excluding December, at 7:00 p.m. at the Weott Community Center.

EXECUTIVE SESSION: Executive Session was not held