

WEOTT COMMUNITY SERVICES DISTRICT
AGENDA
REGULAR BOARD MEETING

DATE: November 23rd, 2021
TIME: 7:00 p.m.
PLACE: Community Center

1. CALL TO ORDER:

2. PUBLIC/BOARD COMMENT: Regularly scheduled meetings provide an opportunity for members of the public to directly address the WSCD Board Members on any action item that has been described in the agenda for the meeting, before or during consideration of that item, or on matters not identified on the agenda within the Board's jurisdiction. Comments are not generally taken on non-action items such as reports or information. **COMMENTS WILL BE LIMITED TO THREE MINUTES AND ONE TURN PER ITEM ONLY.** While comments can be made regarding items not on the agenda, discussion and actions by the board **MAY NOT** occur at this time. Please refrain from making comments on items that have already been discussed. If you want to comment on an item scheduled to be discussed, please wait until that agenda item is addressed during this meeting.

3. APPROVE MINUTES:

1. September 2021 Board meeting

4. OPERATOR'S REPORT:

1. Operations and Compliance Report for November 2021 by General Manager G. Neumann

5. FINANCIAL REPORT: Administrative Manager J. Santibanez

1. Report on Financials
2. Delinquent account review
3. Approve bills paid and due for September and October 2021

6. UNFINISHED BUSINESS

1. Discussion on switching bank

7. NEW BUSINESS:

1. Appoint M. French to fill J. O'Neil seat
2. Review & discuss Regional Mutual Aid Agreement with other districts
3. Approve Resolution authorizing General Manager to sign paperwork associated with applying for and procuring State funds through the Water Systems Arrearage Program
4. Review, discuss and approve Resolution authorizing a new checking or Savings account be opened for the sole purpose of disbursing Arrearage funds from the State

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5. Review, discuss and approve Resolution authorizing General Manager G. Neumann to apply for any and all grants that the District may qualify for
6. Review, discuss and take action if needed on Moratorium already in place per customer request

8. CORRESPONDENCE:

9. PUBLIC COMMENTS:

10. CLOSED SESSION:

11. ADJOURN:

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