

**WEOTT COMMUNITY SERVICES
BOARD MEETING AGENDA
707-946-2367**

DATE: Wednesday, May 22nd, 2024

TIME: 6:00 p.m.

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

CALL TO ORDER: ROLL CALL

1. **APPROVE MINUTES:** Approve minutes from prior month's meeting(s)
2. **OPERATOR'S REPORT:** See operators report
3. **OFFICE REPORTS:** See office reports
4. **UNFINISHED BUSINESS:**
5. **NEW BUSINESS:**
 - a) Budget review 2024-2025
6. **ACTION ITEMS:**
 - a) Customer discrepancies
 - b) Approve authorized representative resolution #2024/5/22.1
 - c) Approve closing 5 county fund accounts resolution #2024/5/22.2
 - d) Award bid for tank A project
 - e) Approve WCSD ordinance edit 3.1
 - f) Second review of WCSD policies

7. 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

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)572-8581 or 707-943-2367. Materials related to items on this agenda are available for public inspection.