

WEOTT COMMUNITY SERVICES DISTRICT
AGENDA
REGULAR BOARD MEETING

DATE: April 26th, 2022
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: From March 2022 Board Meeting

4. OPERATOR'S REPORT:

1. Operations and Compliance Report for April 2022 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 March 2022

6. UNFINISHED BUSINESS

1. Review Estimates for Community Center Roof Repair/Re-Roofing

7. NEW BUSINESS:

1. Review ADU ordinance for the county and review Weott's Ordinance 20
2. Review and Approve or Revise Personal Protective Equipment Policy (P-01)
3. Discuss Giving a \$20 Dollar Donation to the Southern Humboldt Garden Club
4. Review State and Arrearages Payment Program Requirements for Shutting Off Water Services for Non-Payment
5. Review and Discuss Components of Government Code Section 54950

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6. Discuss and Vote for Regular and Alternate Member for The Humboldt Local Agency Formation Commission Board of Directors

8. CORRESPONDENCE:

9. PUBLIC COMMENTS:

9. **CLOSED SESSION:** There will be a closed session to discuss employee evaluations if all board members are present

10. ADJOURN:

Note: This agenda was posted in the Weott Community Services District display case located at the Weott Post Office. 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. To request a copy, call the District Office at (707) 946-2367.