

Weott Community Service District
Agenda
Regular Board Meeting

Date May 25, 2021

Time: 7:00 p.m.

Place: Weott Community Center

Call to order: _____

Presenter: Barbara Guest: Auditor

Public Comments/Board Comments:

Approval of the March 23, 2021 and May 4, 2021 Board Meeting Minutes: Any additions or corrections to the minutes of March 23, 2021? Motion to approve the minutes. Any additions or corrections to the minutes of May 4, 2021? Motion to approve the minutes.

Correspondence: Letter from Marcella Gauna

Operator's Report: Operations and compliance Report by General Manager: Gary Neumann

Financial Report: by District Secretary and Administrative Manager: Julie Santibanez

Questions about the Financial Report of May 4, 2021

Financial Report for May, 2021

Delinquent Account Review

Approve Bills Paid and Due for the months of April 2021 and May 2021

Unfinished Business:

1. Discuss returning deposits to customers.
2. Volunteers for the Ad Hoc committee to help with discussion of current issues, review current policies, and review current employee evaluation.
3. Update on Matt Morrison's water meter.
4. Need copies of the policies passed by the board, that General Manager is to revise with changes suggestions by the board.
5. Review volunteer liability insurance for community members who would like to volunteer to help the WCSD. (Need to look at our current Insurance policy.)

New Business:

1. Update on propane vendor's. (Thompson Propane, Laytonville, CA 707-984-6127)
2. Discuss if the regular board meeting time and day should be changed
3. Discussion on the letter received by Marcella Gauna to wave the late fees on her billing statement.
4. Currently there is a board position that needs to be filled. If you are interested on being on the WCSD board, please contact Julie Santibanez, for information at 707-946-2367 or email: weottcsd.ca@gmail.com

Public Comment:

Adjourned: _____

Closed Session: To discuss: complaints made against personal, sign county paper work so we can access county funds, share ideas on how to downsize financial report.

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This agenda does not comply with provisions and requirements of the Brown Act.

This agenda is being posted per the request of the WCSD Board chair-person.