DATE: June 18th, 2024

TIME: 6:00 p.m.

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

**ATTENDANCE:**

BOARD MEMBERS: Alan Aitken, Marge French, Dave Sundberg

EMPLOYEES: Jamie Little, Dan Arreguin, Greg Teasley

PUBLIC: Frank Andersen, Adele Andersen, Kenneth Finch

**MEETING COMMENCE: 6:01 PM**

1. **APPROVE MINUTES:**  Approve minutes from the previous month’s meeting.

(first, Dave Sundberg; second, Marge French; all in favor)

 **2. OPERATOR’S REPORT:** See operators report.

 **3. OFFICE REPORTS:** See office report and supporting financial documents.

 **4. UNFINISHED BUSINESS:**

 **5. NEW BUSINESS:**

 **6. ACTION ITEMS:**

1. Customer discrepancies

No customer discrepancies at this time

1. Approve withdrawal from CLASS fund for large bills

Motion to approve withdrawal from CLASS fund for large bills (first, Dave Sundberg; second, Marge French; all in favor)

1. Approve purchase of items needed for spring filtration not to exceed $2500.00

Motion to approve purchase of items needed for spring filtration not to exceed $2500.00 (first, Dave Sundberg; second, Marge French; all in favor)

1. Approve $2500.00 cap for tree removal on road to WCSD spring up to $2500.00 additional removal upon approval by designated board member

Motion to approve initial $2500.00 cap for tree removal on road to WCSD spring, not the additional $2500.00 removal (first, Dave Sundberg; second, Marge French; all in favor)

1. Final approval of WCSD policies

Motion to Approve WCSD policies (first, Dave Sundberg; second, Marge French; all in favor)

**7. PUBLIC COMMENT:**

Frank Andersen asked what we can do about the line at tank A that Greg Teasley mentioned in his operator’s report. Greg replied that we can't really do anything right now. We need to investigate. Greg presented a plan for filtration at the spring that will involve some welding. Frank mentioned that the district does not have a welder and we cannot expect Greg to donate his. Dan said he can donate his welder for the job. Adele Andersen asked if the WCSD policy regarding board members being voted off due to not attending meetings is a requirement or an option? Jamie responded that it is an option. Adele mentioned that one of the policy numbers is confusing, after some discussion, it was decided that policy numbers do not need to change.

 **8. Adjourn:** Motion to adjourn 7:07 p.m. (first, Dave Sundberg; second Marge French; all in favor)