DATE: March 26th, 2023

TIME: 4:00 p.m.

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

**ATTENDANCE:**

BOARD MEMBERS: Marge French, Alan Aitken, Callie Buck (arrived 10 min late), Dave Sundberg

EMPLOYEES: Dan Arreguin, Bonnie Mullaney, Kyle Valk

PUBLIC: Frank Andersen, Adele Andersen, Gillian Mohr, Hector Sandoval, Felicia Stansbury, Laci Amoral.

**MEETING COMMENCE: 4:10 PM**

1. **APPROVE MINUTES:**  Approve minutes from the regular meeting of February 19th, 2023 meeting. Motion to Approve: (First, Dave Sundberg; 2nd Margorie French, all in favor)
2. **OPERATOR’S REPORT:** See operators report. Dan-Treated water test results were good in March. Tests for February didn’t make it into the lab because the power outages. They were closed when we took the samples. We will take samples at the beginning of the month from now on to make sure we have plenty of time in case something like this happens again. The state should be lifting the boil water notice any day.

1. **OFFICE REPORTS:** See office report and supporting financial documents. A loan was discovered that Weott has with USDA for the wastewater system that was given in 1998 for $290,000. Bonnie has requested more information to understand what we are paying and what it was for.
2. **UNFINISHED BUSINESS:**
3. **Ordinances and Policies-** On hold
4. **Rate Study** **Update-** Once the budget is approved Bonnie and Mary from RCAC will work on the rate study.

1. **NEW BUSINESS:**
2. **Additional items of discussion by board members-**

1. **ACTION ITEMS:**
2. **Customer credit requests and billing issues-** Waiting for one more month of meter readings and Ordinances
3. **Budget-** Lots of questions and discussion. Bonnie stated the budget can be reevaluated at every meeting if necessary or things change, but once it is approved her and Mary can get working on the rate study. She is working on cutting costs and lowering bills. This budget is for water profit/loss only not wastewater. Bonnie also stated that the info for years prior to 2023 on the budget was provided by previous employees and she cannot verify it until she receives bank statements for those years. Motion to approve the budget: (First, Dave Sundberg; 2nd Callie Buck, all in favor)

1. **PUBLIC COMMENT**:

Adelle- Asked if we could maybe hand deliver LIHWAP flyers to the customers with outstanding balances. Bonnie responded that flyers went out in the last bills, and several people with outstanding balances we have incorrect contact information, but that it was a good idea to go to their door if we can’t contact them.

Hector- Asked how many meters there are. Bonnie answered 145

Frank- Stated the updates at the post office are being put inside in a hard to see location. Kyle Valk stated that Greg has the key for the glass case. Frank asked what the board was doing to vet the employees. He brought a good article from the North Coast Journal and discussed it. Bonnie stated it was a good idea for employees to provide resumes now that we are not in quite such an emergency situation and the board can verify them.

9. **ADJOURN:**

Meeting adjourned 6:00PM