

WEOTT COMMUNITY SERVICES DISTRICT
AGENDA
REGULAR BOARD MEETING

DATE: October 22nd, 2022
TIME: 3:00 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. GUEST: Leann Green from Humboldt Workforce Coalition

4. APPROVE MINUTES: Approve minutes from September 2022 meeting

5. OPERATOR'S REPORT: Greg Teasley Interim Operator

6. FINANCIAL REPORT: Administrative Manager J. Santibanez

1. Report on Financials
2. Approve bills paid in September 2022
3. Delinquent account review
4. Approve \$13,000 transfer from Saving to our Water and Sewer Checking Accounts

7. UNFINISHED BUSINESS:

1. Discuss what to put in the New Hire Ad

8. NEW BUSINESS:

1. Dark Gulch Environmental Consulting
2. Discuss the walk through the Board had with Admin. Julie Santibanez and Interim Operator Greg Teasley through the district facilities

9. CORRESPONDENCE:

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10. PUBLIC COMMENTS:

11. CLOSED SESSION:

1. There will be a closed session to discuss employee's employment status with the district

12 ADJOURN:

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