

**WEOTT COMMUNITY SERVICES**  
**BOARD MEETING AGENDA**  
**707-946-2367**

DATE: Wednesday, February 11, 2026

TIME: 6:00 p.m.

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

Public comment is limited to two minutes per person during the public comment section. After the Board discusses an action item the public may also have an additional 3 minutes to discuss only that specific action item, before the Board approves the motion. The Board can request comments from a public member any time, but it must be initiated by a member of the Board. Public comment may also be submitted in writing prior to the meeting and be read by staff. Responses by the Board will generally be given in writing.

**CALL TO ORDER: ROLL CALL**

- 1. APPROVE MINUTES:** Approve minutes from prior month's meeting(s)
- 2. OPERATOR'S REPORT:** See operators report
- 3. OFFICE REPORTS:** See office reports
- 4. UNFINISHED BUSINESS:**
  - 4.1.** Approve the Service Agreement for Website Accessibility Compliance (DocAccess) – *Tabled from January.*
- 5. NEW BUSINESS:** Additional items of discussion by board members
  - 5.1. Form 700 Annual Filing:** Distribution of 2025-26 Statement of Economic Interests (Due April 1, 2026).  
Discussion of electronic filing via eDisclosure vs. paper filing.
  - 5.2. Humboldt County Roster of Public Officials:** Review and update of current Board contact information for the Elections Office.
- 6. ACTION ITEMS:**
  - 6.1. Customer discrepancies:
    - 6.1.1. Customer A: Property discrepancy
    - 6.1.2. Review and approve payment plan agreements for accounts #24, #59, and #60.
  - 6.2. RESOLUTION NO. 2026-02-11: (Authorized Representative for O&M Funding)
  - 6.3. Accept resignation of public employee Angela Hensley effective February 12, 2026
  - 6.4. Approve Signatory Removal of Angela Hensley from Community First Credit Union Signature Card
  - 6.5. Approve hiring of a part-time Administrative Assistant at a rate of \$26.00/hour
  - 6.6. Approve update to District mileage reimbursement rate to \$0.725 per mile (to match 2026 IRS standards)
- 7. PUBLIC COMMENT:** Public may address the board regarding any matter related to WCSD. There is a 3 minute time limit per person. Public may also comment on each action item on the agenda after the board discusses it but before they vote. 3 minute limit per person, per action item. The board will not respond to the comments during the meeting but will follow up in writing. This is to allow for a smooth, professional, respectful meeting where everyone can be heard and stay on topic. Another option for communicating with the board is to submit a letter prior to the meeting for them to review
- 8. ADJOURN:** This agenda was posted at the Weott Post Office at least 72 hours prior to the meeting. 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