

WEOTT COMMUNITY SERVICES DISTRICT
AGENDA
REGULAR BOARD MEETING

DATE: November 16th 2021
TIME: 7:00 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 in the course of this meeting.

3. APPROVE MINUTES: From September 2021 Board Meeting

4. OPERATOR'S REPORT:

1. Operations and Compliance Report by General Manager G. Neumann

5. FINANCIAL REPORT: Administrative Manager J. Santibanez

1. Report on Financial

2. Approve Bills paid and due

3. Delinquent account review

6. UNFINISHED BUSINESS:

1. Discussion about switching banks

7. NEW BUSINESS:

1. Resolution authorizing General Manager to sign paperwork associated with applying for and procuring State funds through the Water Systems Arrearage Program

2. Discuss appointment of new director to the Board

3. Review & discuss Regional Mutual Aid Agreement with other districts

8. CORRESPONDENCE:

9. PUBLIC COMMENTS:

10. CLOSED SESSION: There will be no closed sessions.

11. ADJOURN:

Note: This agenda was posted in the Weott Community Services District display case located at the Weott Post Office and at the Community Center located at 175 Lum St in Weott and on the WSCD website at weottcsd.com. 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.