

Weott CSD Minutes

707-946-2367

DATE: February, 19th, 2023

TIME: 4:00 p.m.

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

ATTENDANCE:

BOARD MEMBERS: Marge French, Alan Aitken, Callie Buck, Dave Sundberg

EMPLOYEES: Dan Arreguin, Bonnie Mullaney, Jamie Little, Greg Teasley, Kyle Valk

PUBLIC: Frank Andersen, Adele Andersen, Mary Powell, Gillian Mohr, Justin Lehnert, Randy Kent, William Edgins, Jason Keppeler, H. Sandoval, Felicia Stansbury, Seth Archer, Donna Wheeler, Buffy Miller, Mike Pogue, Molly Heindel, Michelle Bushnell.

MEETING COMMENCE: 4:10 PM

1. **APPROVE MINUTES:** Approve minutes from the regular meeting of January 21st, 2023 meeting. First, Marge French; 2nd Callie Buck, all in favor)
2. **OPERATOR'S REPORT:** See operators report. Dan Areguin verbally added additional info pertaining to the boil water notice. If test results continue to pass, Dan will be pushing to lift the boil water notice. Until we receive grant funds to improve our infrastructure, we could go on and off of the boil water status, depending on test results.
3. **OFFICE REPORTS:** See office report and supporting financial documents.
4. **UNFINISHED BUSINESS:**
 - a. **Ordinances and Policies-** On hold until the next meeting. Bonnie is having a hard time finding updated ordinances in the office. Frank Andersen commented that he may have some updated ordinances on file.
 - b. **Board education-** All Board members except Callie have completed the training.
 - c. **Set Rate Study-** On hold until Budget is complete.
5. **NEW BUSINESS:**
 - a. **New employee introductions-** Bonnie Mullaney and Jamie Little were introduced
 - b. **Additional items of discussion by board members-** Dave cannot continue to deliver water to customer's homes, we will decide on a location that customers can pick it up in the future.
6. **ACTION ITEMS:**
 - a. **Customer credit requests and billing issues-** See attached document. Motion to credit customer A, 10 years reimbursement of \$9,360.00. First, Dave Sundberg; 2nd Marge French, all in favor) Customer B, verifying moratorium and new hook up fees. Tabled. Customer C, will revisit in two months to compare usage for a credit. Frank Andersen mentioned a moratorium on new hook ups. Deposit returns have been tabled until ordinances are complete.
 - b. **Budget-** Not complete. Will have a budget at the next meeting.
7. **PUBLIC COMMENT:**

Gillian Mohr- Her lot was a parcel before the moratorium, she thinks there may have been hook ups there grandfathered with the property. She thinks the moratorium should be lifted and wants to bring something positive to the community. She has an undeveloped commercial lot. Bonnie would like to meet with her to put a proposal letter together.
8. **Closed Session**
 - a. Government Code §54957 (E) with respect of every item of business to be discussed in closed session pursuant to section 54957

Motion to pay Administrative Manager, Bonnie Mullaney, \$45.00/hour with a monthly cap of \$2,000.00 unless previously approved by General Manager. First, Dave Sundberg; 2nd Callie Buck, all in favor)

Went to open session at 5:56PM.

9. **ADJOURN:**

Meeting adjourned 6:00PM