

WEOTT COMMUNITY SERVICES DISTRICT

200 LUM STREET, P.O. BOX 218, CA 95571

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MINUTES

Unapproved

DATE: February 25, 2020

TIME: 7:04 P.M.

PLACE: Weott Community Center

PRESENT: Chairperson B. Kennedy, Vice-Chairperson J. O'Neil, Director C. Hays, Operations/General Manager G. Neumann and Administration Manager J. Santibanez

ABSENT: Director M. Guana

OTHERS PRESENT: None

CALL TO ORDER: Chairperson B. Kennedy called the meeting to order at 7:04 pm.

MINUTES: B. Kennedy moved to approve the minutes for January Board meeting. J. O'Neil seconded the motion. No nays. Motion passed.

WATER AND WASTEWATER: Reported by Operations Manager G. Neumann. G. Neumann will start discussions with Fish and Wildlife about our deteriorating bridge. B. Kennedy asked if we could put up a chain across the leech field to limit unwanted access. The Board discussed approving two resolutions 216-2020 and 217-2020 to authorize G. Neumann to sign on behalf of the District for any and all forms pertaining to our Financial Assistance application for financing agreement from the R.C.B for the planning design and construction of the water tank replacement and water treatment improvement and the replacement of the raw and treated transmission lines. B. Kennedy made a motion to authorize resolution 216-2020 and resolution 217-2020 J. O'Neil seconded the motion. No nays. Motion passed.

W.C.S.D.

February 25th, 2019

Page 2

FINANCIAL REPORT: The Board reviewed District financials for January 2020. They were found to be in order. Bills paid are as follows. Payroll \$9,416.62 Travel \$228.52, Payroll Taxes \$3,625.38, N.C.L \$555.00, QuickBooks \$6.00, C.S.D.A \$49.99, Stamps.com \$17.99, EDD \$696.66, Amazon \$358.74, Brian McNeil \$125.00, Sonic Leak Detection \$650.00, Backflow Distributors \$330.71, Costco \$21.69, and Rotor Rotor \$795.00 J. O'Neil made a motion to approve payments paid by Internet and vendor's expense list. C. Hays seconded. No nays, motion passed. The Board reviewed the two payment plans. B. Kennedy made a motion to approve the payment plans. C. Hays seconded. No nay. Motion passed. The board also reviewed the budget. B. Kennedy made a motion J. O'Neil seconded. No nays. Motioned passed

NEW BUSINESS: The Board reviewed resolution 2020-01 after reviewing resolution 2020-01 B. Kennedy made a motion to approve Resolution 2020-01. J. O'Neil seconded. No nays. Motion passed.

OLD BUSINESS: The Board's discussion on revising the rental application for the Community Center is currently tabled.

COMMUNITY CENTER:

CORRESPONDENCE:

PUBLIC/BOARD COMMENTS:

ADJOURNMENT: No further business was discussed at this time B. Kennedy made a motion to adjourn. J. O'Neil seconded. No nays. The meeting was adjourned at 7:58 p.m. Board meetings are held the fourth Tuesday of every month, excluding December, at 7:00 p.m. at the Weott Community Center.

EXECUTIVE SESSION: Executive Session was not held