

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

DATE: Wednesday, September 10th 2025

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 2 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:**
5. **NEW BUSINESS:**
 - a) Additional items of discussion by board members
6. **ACTION ITEMS:**
 - a) Customer discrepancies
 - b) Discuss WCSD purchase of back hoe from Richard Amaral
 - c) Approve hiring Amgela Hensley as Admin Assistant
 - d) Approve Angela Hensley as an authorized signer on CFCU
 - e) Approve WCSD ordinance 8.0 Inactive meter
 - f) Approve mileage reimbursement increase to .70/mile
 - g) Approve resolution #2025-9-10 CE Corps of Engineers authorized signer
 - h) Approve WCSD Board of Directors meeting change
 - i) Purchase laser printer
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)572-8581 or 707-946-2367. Materials related to items on this agenda are available for public inspection.