

**WEOTT COMMUNITY SERVICES DISTRICT**  
**AGENDA**  
**REGULAR BOARD MEETING**

DATE: January 28, 2020  
TIME: 7:00 p.m.  
PLACE: Community Center

1. CALL TO ORDER:
2. PUBLIC/BOARD COMMENT:
3. APPROVE MINUTES: From November 2019 Board meeting.
4. OPERATOR'S REPORT:
  - (A) Operations and Compliance Report by General Manager G. Neumann
  - (B) General Manager Report by General Manager G. Neumann
  - (C) Approve Resolution 216-2020
  - (D) Approve Resolution 217-2020
5. FINANCIAL REPORT: Administrative Manager J. Santibanez
  - (A) Report on Financials
  - (B) Delinquent account review
  - (C) Approve bills paid and due
  - (D) Budget Review
  - (E) Review Lien on parcel number 95-081-03
  - (F) Review Lien on parcel number 95-121-32
6. NEW BUSINESS:
  - (A) Discuss our policy on sick pay
  - (B) Humboldt LACO Request for Nomination for District Members to serve on LACO
7. OLD BUSINESS:
8. CORRESPONDENCE:
9. PUBLIC COMMENTS:
10. ADJOURN:
11. EXECUTIVE SESSION :

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