

# WEOTT COMMUNITY SERVICES DISTRICT

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## MINUTES

unapproved

DATE August 25<sup>th</sup>, 2020

TIME: 7:00 P.M.

PLACE: Weott Community Center

PRESENT: Chairperson M. Gauna Vice-Chairperson J. O'Neil, Director C. Hays, Director A. Aitken Operations/General Manager G. Neumann and Administrative Manager J. Santibanez,

ABSENT: N/A

OTHERS PRESENT: T. Martin, C. Osborn, F. Anderson, and A. Anderson

CALL TO ORDER: Chairperson M. Gauna called the meeting to order at 7:14 pm.

MINUTES: Vice-Chair J. O'Neil made a motion to approve the minutes for the July 2020 Board meeting Director A. Aitken seconded the motion. No discussion, Four ayes, no nays. Motion passed.

WATER AND WASTEWATER: Reported by Operations/General Manager G. Neumann

FINANCIAL REPORT: The Board reviewed District financials for June 2020. They were found to be in order. Bills paid are as follows. Payroll \$10,929.09, Payroll Taxes \$4,084.78, Travel \$158.10, QuickBooks \$4.00, BankCard \$40.01, Stamps.com \$17.99, Just Answer \$65.00, Google play store.com \$11.98, CSDA \$25.00, Digital Deployment \$75.00, Sears holding Corp. \$150.80, Data Supply.com \$181.64, AT&T \$711.43, AT&T Uverse \$142.40, and PG&E \$268.72. Vice-Chair J. O'Neil made a motion to approve payments paid by Internet and vendor's expense list Director C. Hays seconded. No discussion. Four ayes, no nays. Motion passed. C. Hays asked about our audit. J. Santibanez said she had contacted a couple accounting firms and was waiting to hear back from them.

NEW BUSINESS: C. Hays took his oath of office and will continue to serve the community of Weott and a Director for the next 4 years

OLD BUSINESS: No Old Business

COMMUNITY CENTER: We had no Rentals.

CORRESPONDENCE: No Correspondence

PUBLIC/BOARD COMMENTS: T. Martin asked the board if this one time we could average June and July's usage and she'd pay the overages based on that average for both months. T. Martin asked if the same could be done for the rental on Weott Heights. Vice Chair J. O'Neil made a motion to average June and July's usage. C. Hays seconded. Some discussion was made. Four ayes, No nays. Motion passed.

ADJOURNMENT: No further business was discussed at this time Vice Chair J. O'Neil made a motion to adjourn M. Gauna seconded. No nays. The meeting was adjourned at 8:28 P.M.. Board meetings are held the fourth Tuesday of every month, excluding December, at 7:00 p.m. at 175 Lum St. in Weott at the Weott Community Center.

EXECUTIVE SESSION: Executive Session was not held.