

Weott CSD Minutes
Special Meeting
707-946-2367

DATE: Tuesday, September 16, 2025

TIME: 7:00 p.m.

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

ATTENDANCE:

BOARD MEMBERS: Dave Sundberg, Reanna Boughner, Marge French, Anthony Mantova

EMPLOYEES: Angela Hensley, Dan Arreguin, Greg Teasley

PUBLIC: Lacy Amaral

MEETING COMMENCE: 7:03 PM

1. ACTION ITEMS:

- a. **Customer discrepancies**
- b. **Approve RESOLUTION NO. 2025-10-08 for Background Checks** - Motion to approve (First, Anthony Mantova; Second, Marge French; all in favor)
- c. **Approve an Estimate from Van Meter for the leak on Newton Rd** - Motion to approve a maximum expenditure of \$4,000 for the repair on Newton Rd. Should the estimated cost exceed this amount, the matter must be brought back to the board for further discussion and approval. (First, Anthony Mantova; Second, Marge French; all in favor)
- d. **Discuss a possible action on the cost of 35 Parish Lane gate repair** - Motion to approve a maximum expenditure of \$5,000 for the repair at 35 Parish lane residence. Should the estimated cost exceed this amount, the matter must be brought back to the board for further discussion and approval. Administration to write a contract. (First, Anthony Mantova; Second, Marge French; all in favor)

2. Public Comment:

- a. **Dan on Action Item C:** Dan reported on an estimate from Van Meter for a lump sum of **\$6,000** covering two separate projects: a meter upgrade at the school and repairs on Newton Road. The School project project includes an upgrade to a high-flow meter, this upgrade requires a larger area to be excavated. The board discussed the possibility of WCSD handling the school meter project internally to reduce costs. Regarding the Newton Road repairs, Dan was authorized to proceed with the work, provided the estimated cost is **\$4,000 or less**. If the cost exceeds this amount, the issue must be returned to the board for additional discussion and approval.
- b. **Lacy Amaral on Action Item D:** Lacy Amaral provided the board with an itemized cost estimate for the gate repairs totaling \$7,472. This figure included a material cost of \$2,050, plus labor, equipment, and other fees totaling \$3,745. She also raised concerns about the WCSD's response to the leak. After she left, the board discussed the proposal and agreed to authorize Dan to communicate a revised offer of \$5,000 to the Amarals, with the understanding that this amount would cover materials and the labor of one contractor. Should a repair quote be received that exceeds this cap, the item will be added to the agenda for the October 8, 2025 board meeting for further discussion and a new motion on how to proceed.

3. Adjourn: Motion to adjourn 8:26pm (First, Anthony Mantova; Second, Marge French; all in favor)