

Weott CSD Minutes

707-946-2367

DATE: February 21, 2024

TIME: 6:00 p.m.

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

ATTENDANCE:

BOARD MEMBERS: Alan Aitken, Marge French, Dave Sundberg

EMPLOYEES: Jamie Little, Dan Arreguin, Greg Teasley

PUBLIC: Adele Andersen, Frank Andersen

MEETING COMMENCE: 6:04 PM

1. **APPROVE MINUTES:** Approve minutes from the previous month's meeting. (first, Dave Sundberg; second, Marge French; all in favor)
2. **OPERATOR'S REPORT:** See operators report.
3. **OFFICE REPORTS:** See office report and supporting financial documents.
4. **UNFINISHED BUSINESS:**
5. **NEW BUSINESS:**
 - a. Additional Items of discussion by board members
6. **ACTION ITEMS:**
 - a. Customer discrepancies
Customer L- Motion to approve customer L paying current base rate plus 1 unit until leak is fixed (first, Dave Sundberg; second, Marge French; all in favor)
Customer E- tabled
7. **PUBLIC COMMENT:** Frank Andersen asked what we are going to do about customer E? Jamie replied that they need to come to a meeting so the discrepancy is being tabled until next month. Frank asked what we are going to do about the road going to the wastewater plant? Jamie responded that she asked about including it in grant funding. Dave mentioned that it may need to be done sooner rather than later. Dan said that he doesn't think it can be included in grant funding because it is a private road. Frank asked if we can deduct what we spend from our budget every month and show that information at board meetings? Jamie replied that she will look into pulling that information from Quickbooks and bringing it to meetings.
8. **Adjourn:** Motion to adjourn 6:43 p.m. (first, Dave Sundberg; second Marge French; all in favor)