DATE: July 24th, 2024

TIME: 6:00 p.m.

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

**ATTENDANCE:**

BOARD MEMBERS: Alan Aitken, Dave Sundberg, Marge French

EMPLOYEES: Bonnie Mullaney, Jamie Little, Greg Teasley, Dan Arreguin

PUBLIC: Frank Andersen, Adele Andersen, Sean Finch

**MEETING COMMENCE: 6:05 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.

 Greg Teasley added that we need to get mosquito fish for the wastewater plant and fix the pump at the lift

 station.

 **3. OFFICE REPORTS:** See office reports.

 **4. UNFINISHED BUSINESS:**

 **5. NEW BUSINESS:**

1. Budget review 2024-2025

Motion to approve budget with edits (first, Dave Sundberg; second, Marge French; all in favor)

1. Additional items of discussion by board members

 **6. ACTION ITEMS:**

1. Customer discrepancies

No customer discrepancies at this time.

1. Approve transfer of USDA loan payment from CLASS fund

Motion to approve transfer of USDA loan payment from CLASS fund (first, Dave Sundberg; second Marge French; all in favor)

**7. Public Comment:**

Frank Andersen asked how the ½ mile of the road to the Springs is that we cannot drive on?

 Dave Sundberg answered, there is a sinkhole and it looks like a slide has caused part of the road to sink a few feet. Frank asked what the long term plan Bonnie and Dan as far as their continued employment with the district? Jamie replied that Kyle has finished his classes and is waiting to take the test so that he can take Dan's place and Bonnie doesn't log very many hours with WCSD but her help is very much needed at times. Dan mentioned that Kyle has only completed his water treatment course and it will be quite some time for him to complete his water distribution and wastewater treatment courses and complete the testing. There was some discussion on whether or not the rates will need to be increased, there will be further discussion after budget projections for the upcoming years are complete next month.

 Motion to go into closed session at 7:05PM (first, Dave Sundberg; second, Marge French; all in

 favor)

**8. Closed Session:** Motion to go into closed session (first, Dave Sundberg; second, Marge French; all in favor)

 **a.** Government Code §54957 (E) with respect of every item of business to be discussed in closed session pursuant to section 54957

 Motion to approve 5% inflation pay increase for Kyle Valk, Greg Teasley, and Jamie Little (first, Dave Sundberg; second, Marge French; all in favor)

**9. Adjourn:** Motion to adjourn 7:56PM (first, Dave Sundberg; second, Marge French; all in favor)