DATE: May 22nd, 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:

**MEETING COMMENCE: 6:03 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:**

1. Budget Review

Tabled

 **6. ACTION ITEMS:**

1. Customer discrepancies

Customer E- WCSD board will not be approving any more credits for customer E. A letter will be sent to customer E.

1. Approve authorized representative resolution #2024/5/22.1

Motion to approve authorized representative resolution (first, Dave Sundberg; second, Marge French; all in favor)

1. Approve closing 5 county fund accounts resolution #2024/5/22.2

Motion to approve closing 5 county fund accounts (first, Marge French; second, Dave Sundberg; all in favor)

1. Award bid for Tank A project

Motion to award bid for Tank A project to Van Meter Construction (first, Dave Sundberg; second, Marge French; all in favor)

1. Approve WCSD ordinance edit 3.1

Motion to Approve WCSD ordinance edit 3.1(first, Dave Sundberg; second, Marge French; all in favor)

1. Second review of WCSD policies

Motion to approve WCSD policies as written (first, Dave Sundberg; second, Marge French; all in favor)

**7. PUBLIC COMMENT:**

 **8. Adjourn:** Motion to adjourn 7:02 p.m. (first, Dave Sundberg; second Marge French; all in favor)