DATE: November 14th, 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: Jamie Little and Dan Arreguin

PUBLIC: Anthony Mantova, Amber Allen, Reanna Boughner, Frank Andersen, Adele Andersen

**MEETING COMMENCE: 6:17 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 reports.

 **4. UNFINISHED BUSINESS:**

 **5. NEW BUSINESS:**

**a)** Additional items of discussion by board members

Jamie included an updated spreadsheet of WCSD’s large yearly bills with RCAC and CSDA membership fees.

**b)** Discuss alternative water treatment costs and benefits

 Jamie and Amber will work on gathering more quotes for calcium hypochlorite and sodium chlorite. The

board will revisit these alternatives at the next board meeting. Jamie will have updated rates for the board

and WCSD customers based on the cost of the alternative treatment methods.

 **6. ACTION ITEMS:**

1. Customer discrepancies

No action taken, customer unable to attend

1. Motion to approve CSDA membership

(first, Dave Sundberg; second, Marge French; all in favor)

1. Motion to approve simplified PER for wastewater plant and access road, if SEARCH grant approved for reimbursement

(first, Dave Sundberg; second, Marge French; all in favor)

1. Motion to approve antivirus software from Emerald Technologies

(first, Dave Sundberg; second, Marge French; all in favor)

1. Motion to approve WCSD employees sharing sick/vacation pay at WCSD’s lowest rate of pay

(first, Dave Sundberg; second, Marge French; all in favor)

 **7. Public Comment:**

Frank Andersen asked how many employees the district has? Jamie responded that there are four

 employees. Frank asked if the district pays out sick/vacation pay every year or does it accrue? Jamie

said yes, it is paid out yearly. Dan mentioned that we can let it accrue but we need to put a limit on

how much can be accrued. Amber Allen asked what is inactivated as far as parasites go when we treat the

water? Dan answered that about 90% end up in the filters and treatment inactivates the remainder. Amber

asked if Garberville has surface water? Dan responded, yes it comes out of the river. Dan explained that

the inactivation rate is based on contact time. Amber stated that safe state standards do not necessarily equate

to health. Amber requested a copy of WCSD lab results from monthly testing. Marge French suggested

asking state parks about how they treat their water and where they purchase their disinfecting products.

Dan Asked about getting new members sworn in. Jamie replied that she still has not heard from the elections

office about the board of supervisor’s vote. Dan says he will contact Michelle Bushnell.

**8. Adjourn:**

 Motion to adjourn 6:50PM (first, Dave Sundberg; second, Marge French; all in favor)