

**WESTHAVEN COMMUNITY SERVICES DISTRICT**  
Special Meeting Minutes  
June 29, 2022

**1. CALL TO ORDER**

Board President Verick called the meeting to order at 6:28 PM. In attendance were:

Board Members: Verick, Hankin, Swisher, Cline & Llanos

Absent: None

Staff: Rosenblatt & Levang

Guests: None

**2. PUBLIC COMMENT**

None at this time

**3. ADOPTION OF OPERATING BUDGET FOR FISCAL YEAR 2022-2023**

**3.1** Resolution 2022-7 Operating Budget for Fiscal Year 2022-2023 - Discussion/Approval

**3.2** Resolution 2022-8 Rates for Water Service - Discussion/Approval

Verick asked if there had been any comments from customers. Rosenblatt said there had been no protest from customers. Cline pointed out corrections on both Resolutions. Levang commented that the corrections had already been made since printing out the board copies. There was no further discussion.

Verick moved to approve Resolution 2022-7 Operating Budget for Fiscal Year 2022-2023.  
Seconded by Hankin; all approved

Verick moved to approve Resolution 2022-8 Rates for Water Service. Seconded by Swisher;  
all approved

**4. ADJOURN**

Verick adjourned the meeting at 6:38 PM.

Respectfully Submitted,

Roxanne Levang  
WCSD Secretary