

WESTHAVEN COMMUNITY SERVICES DISTRICT

Special Meeting Minutes

July 29, 2020

1. CALL TO ORDER

Board Vice President Verick called the Zoom meeting to order at 6:37 PM. In attendance were:

Board Members: Verick, Cline, Phipps, & Swisher (Audio only)

Absent: Hankin

Staff: Rosenblatt & Levang

Guests: None

2. PUBLIC COMMENT

None at this time

3. Adoption of the 2020/2021 Budget

3.1 WCSD Resolution 2020.3 Operating Budget for Fiscal Year 2020-2021

Correct first sentence in resolution, last word therefor, correct to therefore

Verick moved to approve WCSD Resolution 2020.3 as corrected. Seconded by Cline; all approved.

3.2 Resolution 2020-4

In section, Budgetary effect of leak adjustment, correct \$0..72 to read \$0.72

Verick moved to approve WCSD Resolution 2020.4 as corrected. Seconded by Cline; all approved.

4. WCSD Resolution 2020.5 and 2020.6 for drilling wells on sites 1, 2, and 3.

4.1 WCSD Resolution 2020.5 determining that well drilling at sites 1 and 2 is categorically exempt from the California Environmental Quality Act.

It was noted that we can't do a notice of exemption until after the resolution has been approved.

Cline moved to approve WCSD Resolution 2020.5 amended as follows:

In the section starting with "Now, therefore" at the end of #1 delete NOE, add; and #2 The District, therefore, approves the well drilling and water line placement project at 640 Fourth Avenue "APN 514-132-008 and 514-133-001". Seconded by Verick; all approved.

4.2 WCSD Resolution 2020.6 Determining that well drilling at site 3 and installation and replacement of water lines on 1st Transit and 4th Avenue to the water treatment plant are categorically exempt from the California Environmental Quality Act.

Cline moved to approve WCSD Resolution 2020.6 amended as follows:

In the section starting with "Now, therefore" at the end of #1 delete NOE, add; and #2 The District, therefore, approves the well drilling and water line placement project at 823 and 843 First Avenue "APN 514-112-004 and 514-112-014". Seconded by Verick; all approved.

5. ADJOURN

Verick adjourned the meeting at 6:52 PM.

Respectfully Submitted,

Roxanne Levang. WCSD Secretary