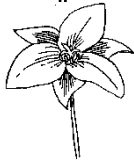


WESTHAVEN COMMUNITY SERVICES DISTRICT

P.O. Box 2015 (446 B 6th Ave. Westhaven) Trinidad CA 95570 (707) 677-0798 wcsd@suddenlinkmail.com



SPECIAL BOARD MEETING AGENDA

January 26, 2023

A *Special Meeting* of the Board of Directors of the Westhaven Community Services District will be held **Thursday, January 26, 2023 at 6:30 p.m.** **Due to the coronavirus pandemic, the meeting will be held via Zoom videoconferencing. By ZOOM meeting.**

Topic: WCSD Special Meeting

Time: Jan 26, 2023 06:30 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://humboldtstate.zoom.us/j/85412064648>

Meeting ID: 854 1206 4648

Passcode: 857735

Audio: Dial by your location
+1 669 444 9171 US

Enter Meeting ID and PW if requested.

1. CALL TO ORDER
2. PUBLIC COMMENT
Members of the public are invited to comment on any matter within the authority of the WCSD. Board discussion of matters not appearing on the published agenda is prohibited by law.
3. FINANCIAL DISCUSSION TO INCLUDE:
 - 3.1 Fund transfers from Capital and Operating Reserves-**Discussion/Approval**
 - 3.2 Loan opportunities such as bridge loans-**Discussion/Approval**
 - 3.3 HAF Grant Funding-**Discussion/Approval**
4. UPDATE ON WATER LEAK AND HOW THE BOARD AND VOLUNTEERS CAN HELP WITH SHORTAGES IN STAFF-**Discussion/Approval**
5. POSSIBLE REVISION OF VACATION (PTO)POLICY FOR GM.CLOSED SESSION
 - 5.1 Possible Revision of Vacation (PTO) Policy for General Manager Position. Brief Report of Subcommittee (Cline, Hankin). **Discussion/Action**
6. ADJOURN

Regular Meetings of the Board occur on the 3rd Wednesday of the month. The next Regular Meeting will be Wednesday, February 15, and will be held at the Westhaven Fire Hall, 446 Sixth Avenue.

The agenda for that meeting will be posted pursuant to the provisions of the Government Code commencing at Section 54950. Posting locations are: 1) WCSD Office; 2) Westhaven Fire Hall.

The Westhaven CSD will make reasonable effort to accommodate the participation of persons with disabilities. If you require such accommodation, contact the WCSD office at 677-0798 at least 48 hours prior to the meeting.