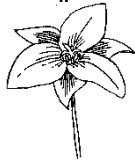


# WESTHAVEN COMMUNITY SERVICES DISTRICT

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

## REGULAR MONTHLY BOARD MEETING AGENDA



**March 3<sup>rd</sup> 2021**

A *Special Meeting* of the Board of Directors of the Westhaven Community Services District will be held

**Wednesday, March 3<sup>rd</sup> at 6:30 p.m.**

Topic: WCSD Special Meeting for March 10, 2021  
Time: Mar 10, 2021 06:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://humboldtstate.zoom.us/j/87098786828>

Meeting ID: 870 9878 6828

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. **REPORT FROM THE SPECIAL COMMITTEE ON REVIEWING OF THE TA WATERTREATMENT PLANT AND WELL TRANSMISSION LINE PROJECT PRELIMINARY ENGINEERING REPORT DRAFT.**
  - 3.1 Report from the special committee on meetings with Division of Drinking Water and Pace engineering and GM for review and overview of the proposed TA water treatment plant and well transmission line project. Hankin and Swisher to report. **Discussion/Approval.**
4. **MEETING WITH PACE ENGINEERING ABOUT DRAFT PRELIMINARY ENGINEERING REPORT**
  - 4.1 Meeting with Tom Warnock from Pace Engineering to present a power point presentation on the Plan and answer questions from the board. **Discussion/Approval.**
5. **DISCUSSION BY BOARD ON HOW TO PROCEED**
  - 5.1 **Discussion by board on how to proceed. Discussion/Approval**
- 6.. **ADJOURN**

Regular Meetings of the Board occur on the 3<sup>rd</sup> Wednesday of the month. The next Regular Meeting will be a special date the 3<sup>rd</sup> Wednesday of March: **March 17<sup>th</sup> at 6:30 P.M.** .

This agenda is 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.