

# WESTHAVEN COMMUNITY SERVICES DISTRICT

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## REGULAR MONTHLY BOARD MEETING AGENDA

### MAY 2019

The regular meeting of the Board of Directors of the Westhaven Community Services District  
**Wednesday, May 15th, at 6:30 p.m.** at the Westhaven Fire Hall, 446 Sixth Avenue.

1. **CALL TO ORDER**
2. **PUBLIC COMMENT**  
Materials related to an item on this Agenda, including materials submitted to the Board after distribution of the Board Packets, are available for public inspection in the WCSD Office at 446 B Sixth Avenue.  
Members of the public are invited to comment on any matter within the authority of the WCSD.  
Comments may also be offered during the discussion of any item on the agenda.  
Board discussion of matters not appearing on the published agenda is prohibited by law.
3. **AMEND / APPROVE ORDER OF AGENDA ITEMS**
4. **AMEND / APPROVE MINUTES**
  - 4.1 April 17<sup>th</sup> 2019 - Regular meeting minutes **discussion / approval**
5. **FINANCIAL REPORTS, DISCUSSIONS AND APPROVALS**
  - 5.1 Directors' Report – monthly billing and collections - **discussion**
  - 5.2 Water consumption and Sales – **discussion**
  - 5.3 Income / Expense Report - **discussion**
  - 5.4 Finance Officer's Recommendations – **discussion / approval**
  - 5.5 Treasurer's Report and Recommendations – **discussion / approval**
  - 5.6 April's warrants – **discussion / approval**
  - 5.7 Update on summary of Prop 84 Grant Balances **discussion**
6. **MANAGER'S REPORT**
  - 6.1 Water loss – update no major system leaks in April. .
  - 6.2 Project Updates
    - 6.2.1 DBP Project
      - 6.2.1.1 Well project update
  - 6.3 Proposal for Relief operator position
    - 6.3 Proposal of Relief operator position and breakdown of projected cost to district. **discussion / approval**
7. **UPDATE ON MEETING WITH SHN**
  - 7.1. Discussion of meeting with SHN about planning grant contract proposed scope of work and estimated costs and path forward **discussion / approval**
8. **COMMUNITY MEETING**
  - 8.1 Discussion of proposal for a Community outreach meeting to discuss District activities and operations with the Customers and Community **discussion / approval**
- 9+. **WATER PLANT NAMING**
  - 9.1 Water Plant naming and signage: Verick update **discussion / approval**
- 10 **RESOLUTION 2019.3**
  - 10.1 Resolution thanking Tim Crowley for gift of property adjacent to well parcel **discussion / approval**
11. **NEW ITEMS FROM MEMBERS OF THE BOARD**
12. **ADJOURN**

Regular Meetings of the Board occur on the 3<sup>rd</sup> Wednesday of the month at 6:30 Pm. The next Regular Meeting will be **June 19th, 2019**.  
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.