

WESTHAVEN COMMUNITY SERVICES DISTRICT

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REGULAR MONTHLY BOARD MEETING AGENDA

MARCH 2020

The regular meeting of the Board of Directors of the Westhaven Community Services District
Wednesday, March 18th, 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. **RESOLUTION 2020.1 RECOGNIZING DIRECTOR MOON FOR HIS SERVICE**
4.1 Presentation Resolution 2020.1 recognizing Director Moon for his 12 years of dedicated service **Discussion**
5. **AMEND / APPROVE MINUTES**
5.1 January 22nd 2020 Special meeting minutes **Discussion/Approval**
5.2 February 12th 2020 - Regular meeting minutes. **Discussion/Approval**
6. **FINANCIAL REPORTS, DISCUSSIONS AND APPROVALS**
6.1 Directors' Report – monthly billing and collections. **Discussion**
6.2 Water consumption and Sales. **Discussion**
6.3 Income / Expense Report - **Discussion**
6.4 Finance Officer's Recommendations. **Discussion**
6.5 Treasurer's Report and Recommendations. **Discussion**
6.6 February's warrants. **Discussion/Approval**
6.7 Update on summary of Prop 84 Grant Balances. **Discussion**
7. **MANAGER'S REPORT**
7.1 Water loss: no known system leaks **Discussion**
7.2 Update on Prop 84 grant status: Last final report has been submitted to county and is in final review **Discussion**
8. **REVIEW OF LEAK ADJUSTMENT POLICY**
8.1 Review of leak adjustment policy **Discussion/Approval**
9. **ONGOING DISCUSSION OF SRF DBP PLANNING GRANT**
9.1 Update on SHN activities required to secure permits for well drilling. **Discussion/Approval.**
9.2 Update Information on Proposal from LACO for Bio and wetland study **Discussion**
10. **TECHNICAL ASSISTANCE GRANT FROM DEPT OF FINANCIAL ASSISTANCE**
10.1 Update on status and scope of technical assistance grant from DFA **Discussion/Approval**
11. **DISTRICT WEB PAGE UPDATE**
11.1 Draft WCSD web page design and content. **Discussion**
12. **ITEMS FROM MEMBERS OF THE BOARD FOR FUTURE MEETINGS**
13. **ADJOURN**

Regular Meetings of the Board occur on the 3rd Wednesday of the month at 6:30 Pm. The next Regular Meeting will be **April 15th, 2020.**

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.