

WESTHAVEN COMMUNITY SERVICES DISTRICT

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SPECIAL BOARD MEETING AGENDA



April 29, 2020

A *Special Meeting* of the Board of Directors of the Westhaven Community Services District will be held **Wednesday, April 29th, at 6:30 p.m. Due to the coronavirus pandemic, the meeting will be held via Zoom videoconferencing. By ZOOM meeting.**

To attend the Special (Zoom) Meeting:

By computer/laptop/Ipad/cellphone:

Download Zoom, then Join Zoom Meeting at
<https://humboldtstate.zoom.us/j/98182887579>

Audio Only - by cell or landline:

Dial (408)638-0968
Then Enter Meeting ID: **981 8288 7579**

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. Items Relevant to Adoption of a Draft Budget for Public Comment and Review.

- 3.1 FLSA and State of California employment rules, minimum wage requirements, and associated salary for exempt employees (WCSD Manager) and how they affect the Westhaven CSD 2020-2021 Budget. Swisher to lead. **Discussion.**
- 3.2 SEP IRA contribution @ 7% for district manager as negotiated in original contract and SEP IRA contributions for existing employees. Hankin to lead. **Discussion.**
- 3.3 Consideration of three alternative 2020-2021 draft annual budget options. Rosenblatt to lead. **Discussion/approval.**

4. ADJOURN

Regular Meetings of the Board occur on the 3rd Wednesday of the month. The next Regular Meeting will be Wednesday, May 20th 2020, and will be held via Zoom videoconferencing unless otherwise posted. 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.