

# WESTHAVEN COMMUNITY SERVICES DISTRICT

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## SPECIAL BOARD MEETING AGENDA

**July 29th, 2020**

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

Topic: SPECIAL WCSD MEETING July 29, 2020

Time: Jul 29, 2020 06:30 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://humboldtstate.zoom.us/j/97516934056>

Meeting ID: 975 1693 4056

AUDIO ONLY:

Dial (408)638-0968. At the prompt, enter the following meeting ID code:  
975 1693 4056

**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 THE 2020-2021 Budget for Public Comment and Review.**

**3.1** Consideration of the 2020-2021 draft annual budget. **Discussion/approval.**

**3.2** RESOLUTION 2020.3 Operating budget for fiscal year 2020-2021 **Discussion/approval.**

**3.3** RESOLUTION 2020-4 Amending Resolution 2019-5 Rates for Water Service **Discussion/approval.**

**4. RESOLUTION 2020-5 AND 2020-6 for CEQA for well drilling for sites 1,2,and 3**

**4.1** RESOLUTION 2020-5 Determining that well drilling at sites 1 and 2 is categorically exempt from the California Environmental quality act. **Discussion/approval.**

**4.2** RESOLUTION 2020-6 Determining that well drilling at site 3 and installation and replacement of water lines on 1<sup>st</sup>, Transit, and 4<sup>th</sup> avenue to the water treatment plant are categorically exempt from the California Environmental quality act. **Discussion/approval.**

**5. ADJOURN**

Regular Meetings of the Board occur on the 3<sup>rd</sup> Wednesday of the month. The next Regular Meeting will be Wednesday, August 19<sup>th</sup> 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.